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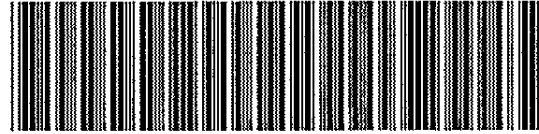
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2006 AUG 25 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Hampton AUG 25 2006

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: MJB NAUTICAL, INC.**

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM: ALAN STEIN - ALAN STEIN ACCOUNTING & TAX SERVICE INC**

Name (Printed or typed)

3930 STATE ROAD 64 E

Address

BRADENTON, FL 34208

City, State & Zip

941-749-5364

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**FOR  
MJB NAUTICAL, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 AUG 25 PM 2:57

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ARTICLE I - NAME

The name of the corporation shall be:

**MJB NAUTICAL, INC.**

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

**11107 BELLE MEADE CT.  
BRADENTON, FL. 34209**

ARTICLE III - SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

**1,000**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent

**BRIAN SMITH  
11107 BELLA MEADE CT.  
BRADENTON, FL. 34209**

ARTICLE V - INCORPORATOR(S)

The name(s) an street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

**ALAN M STEIN  
3930 SR 64 E  
BRADENTON, FL 34208**

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**MJB NAUTICAL, INC.**

2. The name and address of the registered agent and office is:

**BRIAN SMITH  
11107 BELLE MEADE CT.  
BRADENTON, FL. 34209**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_

ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 25<sup>TH</sup> DAY OF AUGUST 2006.

  
\_\_\_\_\_

ARTICLE VIII – DIRECTORS OF CORPORATION

**President – BRIAN SMITH  
Vice President-MARY JO ZACCHERO**