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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

jb marine management, corp.

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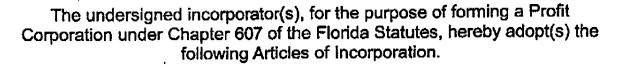
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ARTICLES OF INCORPORATION

OF

JB MARINE MANAGEMENT, CORP.



ARTICLE I

The name of this corporation shall be: JB MARINE MANAGEMENT, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 10955 S.W. 152ND TERRACE, MIAMI, FL 33157

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.



ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JULIO M. BENITEZ, 10955 S.W. 152ND TERRACE, MIAMI, FL 33157

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

JULIO M. BENITEZ

10955 S.W. 152ND TERRACE

MIAMI, FL 33157

VICE PRESIDENT
MADELINE BENITEZ

10955 S.W. 152ND TERRACE MIAMI, FL 33157

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 2ND day of <u>FEBRUARY</u>. 2007.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. 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.

First that J B MARINE MANAGEMENT FORP.

(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named <u>SULID</u> M. BESTEE (Name of Registered Agent)

located at 109.55 Sur 152 Tenence, Mani, Fr 3215 Z. County of MIRMI . DADE

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, FIEREBY 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.

SIGNATURE X

Régistated Agent JULIO .A. BENITEZ 10955 SW 152 TEARACE MIAMI - FLORIDA 33157 SECRETARY OF STATE

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