Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

marine paint and coating inc.

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Corporate Filing Menu

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EMP I RE

Article 1: Name and Address of Corporation:

MARINE PAINT AND COATING INC. 9400 S. DADELAND BLVD, #110 MIAMI, FL 33156

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with 1.00 par value.

Article 3: Registered Agent Name and Office:

ALVIN C. HORTON 9400 S. DADELAND BLVD, #110 MIAMI, FL 33156

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

4.

Article 5: Incorporator Name and Address:

ALVIN C. HORTON 9400 S. DADELAND BLVD, #110 MIAMI, FL 33156

In witness whereof, I have subscribed my name:

Signature of Incorporator

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