Division of Corporations

One of Corporations

One

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H070002916143)))

SSEE WINDA

A ||: 57

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

JR MARINE INTERNATIONAL, INC.

Certificate of Status		0
Certified Copy	•	1
Page Count		05
Estimated Charge		\$78.75

D WHITE DEC = 5 2007

Electronic Filing Menu

Corporate Filing Menu

Help

J of 1

12/4/2007 12:41 PM

B∀@E 01\02

EMBIKE COKS KIT

9696669906

15/04/5007 13:44



HOT DOOD 291414

2007 DEC -4 A 11: 57

ARTICLES OF INCORPORATION

οf

SECRETARY OF STATE TALLAHASSEE, FLORIDA

JR MARINE INTERNATIONAL, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is JR Marine International, Inc. 2265 SW 33rd TERRACE, Fort Lauderdale, FL 33312.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal & registered office of this corporation is 2265 SW 33rd Terrace, Fort Lauderdsle, FL 33312 and the name of the initial registered agent of this corporation at that address is James A Rosenberg.

CEystal Wong CPA (958) 462-6045 1535 SE 17th Street Suite 206 Fort Lauderdale, FL 33316

H07000zaile14

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Name:

James A Rosenberg

Address:

2265 SW 33rd Terrace

Fort Lauderdale, FL 33312

Name:

Katherine C Rosenberg

Address:

Şame

ARTICLE VILI - INCORPORATOR

The name and address of the person signing these Articles is James A Rosenberg, 2265 SW 33rd Terrace, Fort Lauderdale, FL 33312.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th Day of December 2007.

, President

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that JR Marine International, Inc.
desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Fort Lauderdale County
of Broward State of
Florida has named James A Rosenberg
located at 2265 SW 33rd Terrace
County of Broward , State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

Registered Agent

FILED HOT 000 291414 MI DEC -4 A 11: 57

SECRETARY OF STATE

COUNTY OF Broward

BEFORE ME. a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared James A Rosenberg known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 4th Day of Dacember , 2007.

Notary Public State of Florida at Large:



NOTARY CHECK ONE:

(/) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type:
Serial No.:

H07000291614