

Division of Corporations Public Access System

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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

INTERNATIONAL MARINE CANVAS, CORP

Certificate of Status	0
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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

In Compliance With Chapter 607 and/or Chapter 621, F.S. (profit)

The name of the corporation Shall be: INTERNATIONAL MARINE CANVAS, CORP

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be: 873 NE 30 COURT OAKLAND PARK-FLORIDA-33334

ARTICLE III PURPOSE

The Purpose for Wich the Corporation is Organized is: MARINE CANVAS

ARTICLE IV SHARES

The Number Of Shares of Stock Is: 100 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

the nume(s), address (es) and Title(s):

PEDRO RAUL SUAREZ

PRESIDENT

873 NE 30 COURT

OAKLAND PARK-FLORIDA-33334

SECRETARY OF STATE

MAURICIO BREGLIA

VICEPRESIDENT

SAME ABOIVE

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street Address of Registered agent is:

PEDRO RAUL SUAREZ

873 NE 30 COURT

OAKLAND PARK-FLORIDA-33334

ARTICLE VIL INITIAL INCORPORATOR

The Name and addres of the incorporator is:

PEDRO RAUL SUAREZ

873 NE 30 COURT

OAKLAND PARK-FLORIDA-33334

FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS

CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED

AGENT AND AGREE TO ACT IN THIS CAPACITY

grature/Registered Agent

Signature Incorporator

12/14/002 12/14/002

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