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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

ON TIME DOCK & DAVITE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JAN 15 2008

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

ON TIME DOCK & DAVITE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1820 N. HIATUS RD

PEMBROKE PINES, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DANIEL MARIN (P/D) 50%

MAURO SANTOS (V/D) 50%

1820 N. HIATUS RD

PEMBROKE PINES, FL 33026

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


DANIEL MARIN
1820 N. HIATUS RD
PEMBROKE PINES, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DANIEL MARIN & MAURO SANTOS
1820 N. HIATUS RD
PEMBROKE PINES, FL 33026

Having been named as registered agent to accept service of process 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

⑧ 
Signature/Registered Agent

01-08-08

Date

⑧ 
Signature/Incorporator

01-08-08

Date

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