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FLORIDA PROFIT/NON PROFIT CORPORATION

TRUE MARINE INC.

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DIVISION OF CORPORATION

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3/19/2008

SECRETARY OF STATE
TALL AHASSEE FI 0912

ARTICLES OF INCORPORATION
OF
TRUE MARINE INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

<u>ARTICLE I NAME</u> THE NAME OF THE CORPORATION SHALL BE:

TRUE MARINE INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE-1884 NW NORTH RIVER DRIVE, MIAMI, FL. 33125

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK
THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS
VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS.
1000 SHARES AT \$1.00 EACH

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ANTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)

* ROBERT SAMUEL CASANOLA (PRES)

4580 SW 34 TERRACE

<u>DANIA BEACH, Fl., 33312</u>

• JULIO RODRIGUEZ (SEC/TREA)

17154 NW 24 PLACE

MIAMI GARDENS, FL. 33056

<u>ARTICLES VI INCORPORATOR(S)</u>

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATOR(S)

* ROBERT SAMUEL CASANOLA 4580 SW 34 TERRACE DANIA BEACH, FL.33312 • JULIO RODRIGUEZ 17154 NW 24 PLACE MIAMI GARDENS, FL. 33056

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: MARCH 18, 2008

SIGNATURE(S) OF INCORPORATOR(S)

ROBERT SAMUEL CASANOLA

JUMO RODRIGUEZ

<u>CERTIFICATE OF DESIGNATION</u>
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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 THE NAME OF THE CORPORATION:

TRUE MARINE INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ROBERT SAMUEL CASANOLA 4580 SW 34 TERRACE DANIA BEACH, FL. 33312

> PRESIDENT ROBERT SAMUEL CASANOLA

REGISTERED AGENT DATE: 03-18-2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTIONS OF SECTIONS

SIGNATURE

ROBERT SAMUEL CASANOLA

DATE:MARCH 18, 2008