

PD8000042730

Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

ACE MARINE TOTAL SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
ACE MARINE TOTAL SERVICES, INC.

((H08000112418)))

2008 APR 28 A 11: 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator does hereby make subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this Corporation shall be

ACE MARINE TOTAL SERVICES, INC.

**ARTICLE II - GENERAL NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1.00 Value shall be:

**SHARES**

1,000

**PAR VALUE**

\$ 1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

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**ARTICLE V - TERM OF CORPORATE EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE VI - PRINCIPAL OFFICE**

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

733 WEST 83RD. STREET  
HYALEAH, FLORIDA 33014

**ARTICLE VII - DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

**ARTICLE VIII- INITIAL BOARD OF DIRECTORS**

The member(s) of the first Board of Directors are:

**DIRECTORS**

JUAN PANEQUE

**ADDRESS**

9758 NW 117TH TERRACE  
DORAL, FLORIDA 33178

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The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

#### ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER SHARES</u>
JUAN PANEQUE	9758 N.W. 47TH TERRACE DORAL, FLORIDA 33178	500
DANIEL DE LA ROSA	6251 WEST 24TH CT #103-8 HIALEAH, FL 33016	500

#### ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

<u>OFFICERS</u>	<u>ADDRESS</u>
JUAN PANEQUE (PRESIDENT)	9758 NW 47TH TER. DORAL, FL 33178
JUAN PANEQUE (TREASURER)	9758 NW 47 TER. DORAL, FL 33178
DANIEL DE LA ROSA(V-PRESIDENT)	6251 W. 24 CT #103-8 HIALEAH, FL 33016
DANIEL DE LA ROSA (SECRETARY)	6251 W. 24 CT #103-8 HIALEAH, FL 33016

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**ARTICLE XI - REGISTERED AGENT**

The registered agent of the Corporation shall be:

**NAME**

JUAN PANEQUE

**ADDRESS**

9758 N.W. 47TH TERRACE  
DORAL, FLORIDA 33178

The registered office of the Corporation shall be:

733 WEST 83RD. STREET  
HIALEAH, FLORIDA 33014

**ARTICLE XII - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, \_\_\_\_\_ undersigned. Being each of the original subscriber (s) to the capital stock hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida. Under the Laws of Florida, do \_\_\_\_\_ make and file these Articles. Hereby declaring and certifying that the facts herein stated are true and do \_\_\_\_\_ respectfully agree to take the numbers of shares hereinabove set forth, and hereunto \_\_\_\_\_ hand \_\_\_\_\_ and seals, this 28TH day of APRIL, 2008

x   
\_\_\_\_\_  
JUAN PANEQUE

STATE OF FLORIDA )

COUNTY OF DADE )


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BEFORE ME, the under signed authority, personally appeared.

Who \_\_\_\_\_ known to me to be the person (s) described in and who execute the foregoing Articles of Incorporation, and who, after being by me first duly sworn on oath, \_\_\_\_\_ and say \_\_\_\_\_ and do \_\_\_\_\_ acknowledge before me, that the said Articles to be the act and deed of signer \_\_\_\_\_ respectively and respectfully, and the facts and matters therein set forth are true and correct.

WITHNESS my hand and official seal at Miami, Dade County, Florida, this 28TH day of APRIL, 2008

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE** ((H08000112418)))

Pursuant to the provisions of Section 6073325, Florida Statutes, the  
**Undersigned Corporation**, organized under the laws of the State of Florida,  
submits the following statement in designation the registered  
office/registered agent, in the State of Florida.

1. The Name Corporation is: ACE MARINE TOTAL SERVICES, INC.

2. The name and address of the registered agent and office is:

JUAN PANEQUE  
975B N.W. 47TH TERRACE

(P.O.Box not acceptable)  
DORAL, FLORIDA 33178

(City/State/Zip)

SIGNATURE: 

(Corporate Officer)  
JUAN PANEQUE

TITLE: PRESIDENT/TREASURER

DATE: APRIL 28TH, 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 FURTHER AGREE TO COMPLY WITH  
THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND  
I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325,  
FLORIDA STATUTES.

SIGNATURE: 

JUAN PANEQUE

DATE: APRIL 28TH, 2008

2008 APR 28 A 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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