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FLORIDA PROFIT/NON PROFIT CORPORATION		
R & J MARINE RESTORAT	IONS, INC.	of co
Certificate of Status	0	CORPO
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Page Count	02	110
Estimated Charge	\$78.75	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

R & J MARINE RESTORATIONS, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. NAME: The name of this corporation is R & J MARINE RESTORATIONS, INC...

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

Boat and yacht maintenance services.

- AUTHORIZED SHARES: The Corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$1.00.
- 3. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION: The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 290 174th Street #1515 Sunny Isles Beach, FL 33160 Mailing Address 17290 N.E. 19th Avenue

North Miami Beach, FL 3.3162

4. INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of One persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Robert J. Fecci 290 174th Street #1515, Sunny Isles Beach, FL 33160 President and Secretary

2008 MAY 15 PM 1: 10

SECRETARY OF STATE

5. REGISTERED AGENT: The name and Florida street address of the Registered Agent of the Corporation is:

Martin Alman 17290 N.E. 19th Avenue North Miami Beach, FL 33162

6. INCORPORATOR: The name and address of the incorporator is:

Martin Alman 17290 N.E. 19th Avenue North Miami Beach, FL 33162

7. EFFECTIVE DATE: These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Martin Alman

ACCEPTANCE BY REGISTERED AGENT

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.

Prepared By:

Martin Alman, 17290 NE 19 Ave., N. Miami Beach, FL. Martin/Alman

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