

Florida Department of State

Division of Corporations
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PION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

CARIBBEAN MARINE SYSTEMS CORP

| Certificate of Status | 0 | ĺ |
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| Certified Copy | 1 | j |
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MALLANSSEE APRIL 16

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ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CARIBBEAN MARINE SYSTEMS CORP

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1077 NW 45TH AVE # 109
MIAMI, FL 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
YUSNIEL VERDECIA
1077 NW 45TH AVE # 109
MIAMI, FL 33126

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FAX NO. :3052201440

FROM : LAZARUS

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Jul. 18 2008 04:12PM P3

P. 004

ARTICLE V INCORPORATOR(8)

The name(s) and street address(as) of the incorpotaro(s) to these Articles of Incorporation is (are):

YUSNIEL VERDECIA 1077 NW 45TH AVE # 109 MIAMI, FL 33126

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

YUSNIEL VERDECIA 1077 NW 45TH AVE # 109 MIAMI, FL 33126 PRESIDENT

ecia - President

The undersigned incorporato(s) has(have) executed these Articles of Incorporation this 17^{78} day of July 2008.

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FROM :LAZARUS JUL-18-2008 FR| 04:04 PM FAX NO. :3052201440

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F. 003

CERTIFICATE OF DESIGNATION REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

| ٦. | The name of the corporation is: CARIBBEAN MARINE SYSTEMS CORP |
|----|---|
| 2. | The name and address of the registered agent and office is: |
| | YUSNIEL VERDECIA |
| | (NAME) |
| | 1077 NW 45 ^{TR} AVE # 109 |
| | (P.O.BOX NOT ACCEPTABLE) |
| | MIAMI, FL 33126 |
| | /CTTV/STATE/TD) |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Yushiel Verdecia - Register Agent.