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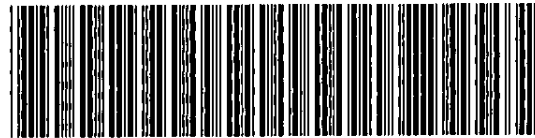
(Business Entity Name)

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CRUZ & Lima Marine, Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

CRUZ & LIMA MARINE, CORP.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: CRUZ & LIMA MARINE, CORP

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

98640 Overseas Highway
Key Largo, FL 33037

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Ignacio Cruz
98640 Overseas Highway
Key Largo, FL 33037

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Article
V, Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Ignacio Cruz
98640 Overseas Highway
Key Largo, FL 33037

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

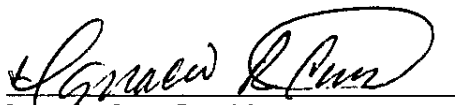
Ignacio Cruz
98640 Overseas Highway
Key Largo, FL 33037

President and
Director


Jose Lima
786 Dolphin Avenue
Key Largo, FL 33037

Secretary, Treasurer and
Director

The undersigned has executed these Articles of Incorporation this 29th day of April 2009.



Ignacio Cruz-President



Jose Lima-Secretary and Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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 agent/registered office, in the State of Florida.

The name of the corporation is: CRUZ & LIMA MARINE, CORP.

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

Ignacio Cruz
98640 Overseas Highway
Key Largo, FL 33037

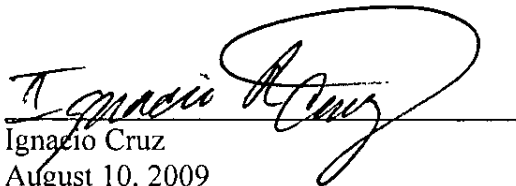


Ignacio Cruz
August 10, 2009

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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 statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Ignacio Cruz
August 10, 2009