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(Requestor's Name)					
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PICK-UP WAIT MAIL					
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2000 SEP 17 PM 3: 07

9/18/09

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Marine Kingdom Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:	-
☑ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
	ADDITIONAL COPY REQUIRED			
FROM:	: Robert Ferring Name (Printed or typed)			
<u></u>	1245 Garden Rd			
<u></u>	Address Weston, FL 33326 City, State & Zip 954-812-5901			SECRETARY DIVISION OF CO
				P 17
	Daytime Telephone number			RACK RACK
	MWB 3747 © E-mail address: (to be used	AO C. COM	notification)	RATION 3: 07

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE I NAME

The name of the corporation shall be:

Marine Kingdom Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1245 Garden Rd Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Business for profit in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 10,000, par value \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

<u>ARTICLE VI REGISTERED AGENT</u>

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Robert D. Ferring 1245 Garden Rd Weston, FL 33326

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Robert D. Ferring 1245 Garden Rd Weston, FL 33326

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

Signature/Registered Agent

Signature/Incorporator

9/6/09

09

Date
9/6/09

Date