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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
 Account Number : 110432003053  
 Phone : (561)694-8107  
 Fax Number : (561)694-1639

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

P & L Marine Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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*Handwritten signature and date: 10/21*

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
P & L Marine Holdings, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
P & L Marine Holdings, Inc.  
1006 Marley Drive  
Orlando Florid 33844

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
James H. Perry, II, Esq.  
2550 South Bayshore Drive  
Suite 11  
Miami FL 33158

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Laurent Minguez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Perry & Neblett, P.A.  
2550 S Bayshore Dr Ste 11  
Miami FL 33133  
305.856.8408

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Perry & Neblett, P.A.  
2550 S Bayshore Dr Ste 11  
Miami FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 20, 2009.

The undersigned incorporator executed these Articles of Incorporation on October 20, 2009 .

  
\_\_\_\_\_

PERRY & NEBLETT, P.A.

by Valerie Hawk as attorney-in-fact

Perry & Neblett, P.A.  
2550 S Bayshore Dr Ste 11  
Miami FL 33133  
305.856.8408

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

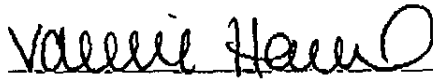
**CORPORATION:**

**P & L Marine Holdings, Inc.**

**REGISTERED AGENT/OFFICE:**

**James H. Perry, II, Esq.  
2550 South Bayshore Drive  
Suite 11  
Miami FL 33158**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JAMES H. PERRY, II, ESQ.

by Valerie Hawk as attorney-in-fact

Date: 10/20/2009.

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