# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Icon Marine Coatings Inc.

print the state of	
Certificate of Status	11
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Icon Marine Coatings Inc.



#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Icon Marine Coatings Inc. 1314 East Las Olas Blvd. Fort Lauderdale FL 33301

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: John A. DeBellis
Feliciano Sabates III
Frank Blaine Roush II

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.

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# 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: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 12, 2010.

The undersigned incorporator executed these Articles of Incorporation on May 12, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Diana Urrego as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 3057794310

CORPORATE CREATIONS

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED
2010 MAY 12 A 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# **CORPORATION:**

Icon Marine Coatings Inc.

# **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Diana Urrego, Special Secretary

Date: 5/12/2010.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107