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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Venemarlin Marine Group, Inc.

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Corporate Filing Menu

JUL 27 2010
D. A. WHITE

**ARTICLES OF INCORPORATION
OF
VENEMARLIN MARINE GROUP, INC.**

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**VENEMARLIN MARINE GROUP, INC.
19 West Flagler Street Suite 707
Miami, FL 33130**

**ARTICLE II
CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Rawny Garay, Esq.
19 West Flagler Street Suite 707
Miami, FL 33130**

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME & ADDRESS

Henry Atencio Morillo
19 West Flagler Street Suite 707
Miami, FL 33130

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

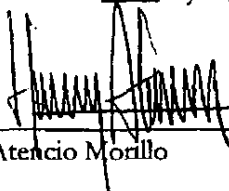
ARTICLE VII
INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Henry Atencio Morillo
19 West Flagler Street Suite 707
Miami, FL 33130

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this _____ day of _____, 2010.



Henry Atencio Morillo


STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-
DADE to take acknowledgments, personally appeared Rawny Garay, Esq., the person described as Incorporator in
the foregoing Articles of Incorporation who presented the following identification:

WITNESS my hand and seal at Miami-Dade County, Florida this ____ day of _____, 2010.




My Commission expires:



Notary Public
State of Florida


CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Rawny Garay, Esq., as its registered Agent to accept service of process within this State.



Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within
the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Rawny Garay, Esq.