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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I2C070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
AMERICAN AUTO MARINE CORPORATION

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN AUTO MARINE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6830 JARDIN PLACE
BOCA RATON, FLORIDA 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

2,000 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT
GEORGE R AUCKLAND
6830 JARDIN PLACE
BOCA RATON, FLORIDA 33433

SECRETARY
MICHELLE LIU
6830 JARDIN PLACE
BOCA RATON, FLORIDA 33433

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GEORGE R AUCLAND
6830 JARDIN PLACE
BOCA RATON, FLORIDA 33433

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SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

GEORGE R AUCLAND
6830 JARDIN PLACE
BOCA RATON, FLORIDA 33433

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.



GEORGE R AUCLAND / Registered Agent

July 29, 2011
Date



GEORGE R AUCLAND / Incorporator

July 29, 2011
Date

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