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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION ML NAUTICAL ENTERPRISES, INC.

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HILLO SECRETARY OF STATE DIVISION OF CORPORATIONS

12 JAN 25 AM 8: 38

ARTICLES OF INCORPORATION OF ML NAUTICAL ENTERPRISES, INC.

ARTICLE I

The name of the corporation is ML NAUTICAL ENTERPRISES, INC.
The principal address of the corporation is: 4022 N Ocean Dr., Hollywood, FL 33019.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no per value stock.

ARTICLE V

The corporation will not commence business until it has received for the Issuance of sheres consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 400 N Pine Island Rd., Suite 200, Plantation, FL 33324. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby om familiar with and accept the duties and responsibilities as registered agent for said corporation

l e. Greenberg, esq.

ARTICLE VII

Page 1 of 2

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SECRETARY OF STATE H1200002/141
DIVISION OF CORPORATIONS

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The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME Martin Mohr MAILING ADDRESS 4021 N Ocean Dr. Hollywood, FL 33019

ARTICLE VIII

The Board of Directors is empowered to make, eiter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME Martin Mohr MAILING ADDRESS 4022 N Ocean Dr. Hollywood, FL 33019

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

Page 2 of 2

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