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P. 002

8/30/13

P13000072676

Division of Corporations

Florida Department of State
Division of Corporations
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13 SEP -3 AM 7:58

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI MARINE PUMPS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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September 3, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: MIAMI MARINE PUMPS, INC.
REF: W13000048637

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DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please review the spelling of the individual's name listed throughout the document and correct accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H13000193798
Letter Number: 813A00020725

ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: Miami Marine Pumps, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address
11819 S.W. 97 St
MIAMI, FL 33186

Mailing address, if different is:

11819 S.W. 97 St
MIAMI, FL 33186**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Sale of Marine Parts**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Patricia Diemunsch (President)Address: 11819 S.W. 97 St
MIAMI, FL 33186Name and Title: Francois Diemunsch (Vice-President)Address: 11819 S.W. 97 St
MIAMI, FL 33186

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Patricia DiemunschAddress: 11819 S.W. 97 St
MIAMI, FL 33186**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Patricia DiemunschAddress: 11819 S.W. 97 St
MIAMI, FL 33186

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

Patricia Diemunsch
Required Signature/Registered Agent8-29-13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Patricia Diemunsch
Required Signature/Incorporator8-29-13
DateRECEIVED
DIVISION OF STATE RECORDS
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