

P9500000 6026

HILTON N. RAMCHARITAR

1837 S. STATE ROAD 7
FT. LAUDERDALE, FL. 33317

January 19, 1995

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

700001387947
-01/24/95--01058--013
****122.50 ****122.50

Dear Sir/Madam:

Please find enclosed a check for One hundred and twenty-two dollars and fifty cents (\$122.50) and the ARTICLES of INCORPORATION for M & M MARINE, INC.

This check is for covering the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

	\$ 122.50
	=====

M & M MARINE, INC. will be a corporation for profit.

Sincerely,

Narine Ramcharitar
Narine Ramcharitar

will wait

FILED
95 JAN 24 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

will wait
1-24-95

ARTICLES OF INCORPORATION

OF
M & M MARINE, INC.

FILED

JAN 24 PM 1:00

SECRET
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation.

ARTICLE ONE.

The name of this corporation is:

M & M MARINE, INC.

ARTICLE TWO.

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of Wholesale and Retail ; Import/Export Sales and Services of Marine Equipment and Parts, to purchase, lease, rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America; Territory or Nation.

ARTICLE THREE.

The maximum number of shares of this corporation shall be Ten Thousand (10,000) shares, said shares having a par value of One Dollar (\$1.00) each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE FOUR.

The amount of Capital with which this Corporation will begin business will not be less than:

One Thousand Dollars (\$1,000.).

ARTICLE FIVE.

The term for which this corporation shall exist shall be perpetual.

ARTICLE SIX.

The initial post office address of the principal office of this corporation in the State of Florida is:

361 NW 65th. Avenue
Plantation, FL.33317

ARTICLE SEVEN.

This Corporation shall have TWO Directors Initially.
The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE EIGHT.

The name(s) and address(es) of the initial Director(s) of this Corporation is (are):

RANDALL DEE MERTZ
361 NW 65th. Avenue
Plantation, Fl. 33317

TRACI MERTZ
361 NW 65th. Avenue
Plantation, Fl. 33317

ARTICLE NINE.

The names and addresses of the officers who are to conduct the businesses of this Corporation until those elected at the first election are as follows:

President: RANDALL DEE MERTZ

361 NW 65th. Avenue
Plantation, Fl. 33317

Secretary/

Treasurer: TRACI MERTZ

361 NW 65th. AVENUE

Plantation, FL. 33317

ARTICLE TEN.

The following person has been named by this Corporation to accept service of process within the State of Florida:

RANDALL DEE MERTZ
361 NW 65th. Avenue
Plantation, FL. 33317

ARTICLE ELEVEN:

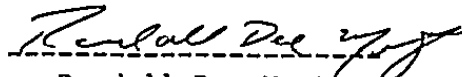
The name and address of the person signing these Articles is:

RANDALL DEE MERTZ
361 N.W. 65th. Avenue
Plantation, FL.33317

ARTICLE TWELVE.

This Corporation reserves the right to amend or repeal any provisions contained in these "ARTICLES OF INCORPORATION" or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 19th. day of January, 1995.


Randall Dee Mertz
Subscriber

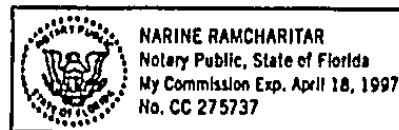
STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19th. day of JANUARY, 1995. by RANDALL DEE MERTZ who is personally known to me or who has produced FLORIDA DRIVER'S LICENSE Number M 632-724-69-095-0 as identification and who did take an oath.

WITNESS my hand and official seal.


NARINE RAMCHARITAR
Notary Public, State of Florida.

My Commission Expires: APRIL 18, 1997.



ACKNOWLEDGEMENT OF REGISTERED AGENT.

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as REGISTERED AGENT of M & M MARINE, INC.

SIGNATURE:

Randall Dee Mertz
Randall Dee Mertz
(REGISTERED AGENT)

DATE:

January 19, 1995.

Narine Ramcharitar
NARINE RAMCHARITAR
Notary Public,
State of Florida.

My Commission Expires: April 18, 1997.



FILED
95 JAN 24 PM 1:08
TALLAHASSEE, FLORIDA