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MARIAN PEARLMAN NEASE

Attorney At Law

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RECEIVED
JAN 20 1995
FBI

January 16, 1995

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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

Re: Main Sail Marine Services, Inc.

300001386719
-01/23/95--01053--004
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed are Articles of Incorporation for filing, together with a check in the amount of \$70.00. Please stamp and return the enclosed copy in the enclosed stamped, self addressed envelope. Thank you.

Very truly yours,

Marian Pearlman Nease

MARIAN PEARLMAN NEASE
Enclosure

ARTICLES OF INCORPORATION
OF
MAIN SAIL MARINE SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MAIN SAIL MARINE SERVICES, INC.

The address of the principal office of this corporation shall be 950 Tropic Boulevard, Delray Beach, Florida 33483, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 801, Crocker Plaza, 5355 Town Center

Road, Boca Raton, Florida 33486, and the name of the initial registered agent of the corporation at that address is Marian Pearlman Nease.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Winston Ebb Harris
Pres./Dir.

950 Tropic Boulevard
Delray Beach, Florida 33483

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Marian Pearlman Nease
Suite 801-Crocker Plaza
5355 Town Center Road
Boca Raton, Florida 33486

IN WITNESS WHEREOF, the undersigned has hereunto set her hand
and seal on this 16th day of January, 1995.

Marian Pearlman Nease
MARIAN PEARLMAN NEASE

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Marian Pearlman Nease, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Marian Pearlman Nease
MARIAN PEARLMAN NEASE

601-1-101
65 JUN 20 10 11 AM '65
STATE
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA