

CHARTER # Only

P95000019882

VALIDATION ONLY

URGENT 4/25/80
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*****00.00 *****00.00

Joel Bernstein

Requestor's Name

P.O.Box 330072

Address

Miami

FL

33233

(305)751-3008

City

State

ZIP

Phone #

CORPORATION(S) NAME

Miami Marine Products, Inc.

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☒ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

95 MAR -9 PM 4:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031 (R4-84)

206 310

ARTICLES OF INCORPORATION
OF
MIAMI MARINE PRODUCTS, INC.

* * *

ARTICLE 1

The name of this corporation is MIAMI MARINE PRODUCTS, INC.

ARTICLE 2

This corporation is organized to transact all lawful business.

ARTICLE 3

The total number of shares of capital stock which the corporation shall have authority to issue is 10,000 shares of Common Stock, \$.01 par value per share (the "Common Stock").

ARTICLE 4

The address of the principal office of this corporation is 12441 S.W. 130th Street, Miami, FL 33186. The address of the initial registered office of this corporation is 9701 Biscayne Boulevard, Miami, FL 33138 and the name of the initial registered agent of this corporation at that address is Joel Bernstein. The undersigned is familiar with and accepts the duties and obligations as registered agent for this corporation.

95 MAR -9 PM 4:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 5

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

Joel Bernstein 9701 Biscayne Boulevard
Miami, FL 33138

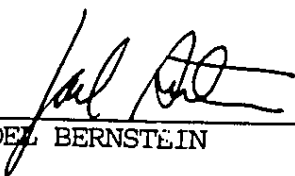
ARTICLE 6

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 7

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, 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 7th day of March, 1995.



JOEL BERNSTEIN