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STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI FL 33136-2800

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2671

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JENSEN MARINE INC.

FAX AUDIT NUMBER: H95000005351

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1995

ACE INDUSTRIES INC.

MIAMI, FL

SUBJECT: JENSEN *BEACH MARINE, INC.*  
REF: W93000010137

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Lorie Poole  
Corporate Specialist

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

H95-05351

## ARTICLES OF INCORPORATION

of JENSEN BEACH MARINE, INC.  
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: JENSEN BEACH MARINE, INC.

Address of the Corporation: 2445 N.E. HICKORY AVENUE  
JENSEN BEACH, FL, 34957

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 20.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

2445 N.E. HICKORY AVENUE, JENSEN BEACH, FLORIDA 34957

and the name of the initial registered agent at such address is PHILIP ZENN

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

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the initial Director: (All persons listed after the first are additional directors)

1. PHILIP ZENN 2445 N.E. HICKORY AVENUE, JENSEN BEACH, FLORIDA 34957

Article 7: The Name and address of the incorporator is:

PHILIP ZENN 2445 N.E. HICKORY AVENUE, JENSEN BEACH, FLORIDA 34957

In witness whereof I have subscribed my name

Signature of the Incorporator

H95-05351  
 ACE INDUSTRIES, INC.  
 64 NW 11th Street  
 Miami, FL 33136  
 305-350-2871