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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MARINE & R.V. SERVICES, INC.

FAX AUDIT NUMBER: H95000005707

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Prepared By:  
Frank Perez-Siam, Esq.  
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Coral Gables, Fl. 33134  
(305) 447-6609

**ARTICLES OF INCORPORATION  
OF  
MARINE & R.V. SERVICES, INC.**

**ARTICLE I. NAME**

The name of the corporation is Marine & R.V. Services, Inc.

**ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE**

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of State.

**ARTICLE III. PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares of capital stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.

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The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

**ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 265 Sevilla Avenue, Coral Gables, Florida 33134 and the initial registered agent of this corporation at such address is Frank Perez-Siam, Esquire.

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.



FRANK PEREZ-SIAM, Registered Agent

**ARTICLE VI. INCORPORATORS**

The names and addresses of the subscribers signing these Articles, and the number of shares of stock that they agree to take is as follows:

NAME	ADDRESS	NO. OF SHARES
Damaso M. Norona	11073 Windsong Circle Unit 201 Naples, Fl. 33999	

**ARTICLE VII. PRINCIPAL OFFICE**

The principal office of the corporation shall be located at 11073 Windsong Circle, Unit 201, Naples, Fl. 33999.

**ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS**

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

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