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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
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TALLAHASSEE, FL 32399

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FROM: EMPIRE CORPORATE KIT COMPANY  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HOLLAND MARINE ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000006237

CURRENT STATUS: REQUESTED

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**ARTICLES OF INCORPORATION**

of

HOLLAND MARINE ENTERPRISES, INC.

**ARTICLE I - CORPORATE NAME & ADDRESS**

The name and address of the corporation is  
Holland Marine Enterprises, Inc., c/o Accounting and Business  
Consultants, Inc., 790 E. Broward Blvd., Suite 302, Ft. Lauderdale,  
Florida 33301.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting  
any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ten thousand  
(10,000) shares of One Dollar (\$1.00) par value common  
stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock  
of this corporation of the same kind, class or series as  
that which he already holds, shall have the right to  
purchase his pro rata share thereof (as nearly as may be  
done without issuance of fractional shares) at the price at  
which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this  
corporation is 8035 South Lake Drive, West Palm Beach, Florida 33406.  
and the name of the initial  
registered agent of this corporation at that address is  
Albert P. Dyk.  
Stanley S. Feinerman, Enrolled Agent (305) 462-6045  
740 E. Broward Blvd., Suite 302  
Ft. Lauderdale, FL 33301

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**Name:** Albert P. Dyk  
**Address:** 8035 South Lake Drive  
**Name:** West Palm Beach, Fl 33406  
**Address:**

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Albert P. Dyk, 8035 South Lake Drive, West Palm Beach, Fl 33406.

## ARTICLE IX - INDEMNIFICATION

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

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these 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 2nd Day of  
June, 1995.

June 1, 1995.  
 Robert P. Cyle  
 President

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 of the Florida Statutes,  
the following is submitted, in compliance with said act:

First that Holland Marine Enterprises, Inc. desiring to organize  
under the laws of the State of Florida with its principle  
office, as indicated in the Articles of Incorporation at  
the City of Ft. Lauderdale County of Broward  
State of Florida has named Albert P. Dyk

located at 8035 South Lake Drive, West Palm Beach, Fl 33406,  
County of Palm Beach, State of  
Florida, as its agent to accept service of process within  
the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
certificate, I heraby accept to act in this capacity, and  
agree to comply with the provisions of the said Act relative  
to keeping open said office.

By: Albert P. Dyk

Registered Agent

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מדינת ישראל

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my seal, in the state and county aforesaid, this 2nd Day  
of June, 1995.



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TO MR.  
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