P95000044425

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: GULFSTREAM MARINE INTERNATIONAL, INC. Articles of Incorporation

Gentlemen,

I am enclosing herein the Articles of Incorporation for the above captioned. Also enclosed is my check in the amount of \$122.50 for fees and certified copy.

If any additional information is needed, please advise.

700001500377 -05/26/95--01019--009 ****122.50 ****122.50

Sincerely,

Gerard Caruso

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June 1, 1995

GERARD CARUSO 701 N.W. 7TH TERRACE FORT LAUDERDALE, FL 33311

SUBJECT: GULFSTREAM MARINE INTERNATIONAL, INC. Ref. Number: W95000011305

We have received your document for GULFSTREAM MARINE INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this lotter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Letter Number: 895A00027375

AMANDA HERRING Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Fiorida 32314

ARTICLES OF INCORPORATION

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GULESTREAM MARINE INTERNATIONAL, INC.

The undersigned does hereby acknowledge the following Articles of Incorporation by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be: GULFSTREAM MARINE INTERNATIONAL, INC.



ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. Manufacture, sell, broker boats or yachts, including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of stock, with a par value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE IV

The Principal Office address and the Registered Office address is:
701 N.W. 7th TERRACE
FT. LAUDERDALE, FL 33311

The registered agent at said location shall be GERARD CARUSO

ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

GERARD CARUSO

3200 Port Royal Drive #710 Ft. Lauderdaie, FL 33308

Pren/Dir.

LESLIE B. CARUSO

3200 Port Royal Drive #710 Ft. Lauderdale, FL 33308

Sec/Treas/Dir.

ARTICLE VI

The name and address of the incorporator of this corporation is: GERARD CARUSO 3200 PORT ROYAL DRIVE #710 FT. LAUDERDALE, FL 33308

IN WITNESS WHEREOF I have hereunto set my hand and seal this

GERARD CARUSO - Incorporator

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

I hereby certify that on this 23 Pr. OF May, 1975 personally appeared before me, the undersigned authority, GARARD CARUSO to me known and well known by me to be the person who acknowledged to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes therein set forth and expressed.

Witness my hand and sear the day and year first above written.

Notary Public SHERYL L, BFLL

Comm. exp.

OFFICIAL NOTARY SEAL
SHERYL L BELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION FIO. CC279056
- MY COMMISSION EXP. APR. 22.1997-

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON W OM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation at City of FT. LAUDERDALE County

of BROWARD , State of FLORIDA

has named GERARD CARUSO

located at 701 N.W.7th Terroce, Ft.Lauderdale, F17, _33311

(Street address and number of building, Post Office Box address not acceptable)

City of FT. LAUDERDALE , County of BROWARD

State of Florida, as its agent to accept service of projects within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT

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

By Jasauel Rouns:

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