

P95000050988

Victor Lerro, CPA  
(Requestor's Name)  
2600 No. Military TR. #100  
(Address)  
Box A Jeter FL  
(City, State, Zip) (Phone #)  
33431

300001494893  
-05/19/95--01073--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/20/95  
TS  
W95-11036  
50678  
06/2  
0671  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 26, 1995

ASBEL PEREZ  
2600 NO. MILITARY TRAIL  
STE 210  
BOCA RATON, FL 33431

SUBJECT: P & M MARINE, INC.  
Ref. Number: W95000011036

We have received your document for P & M MARINE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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 letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 195A00026749

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE ONE

The Corporation name is P & M Marine, Inc.

### ARTICLE TWO DURATION

The duration of the Corporation of perpetual.

### ARTICLE THREE PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporated under the Florida General Corporations Act.

### ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000 all of which shall be common shares with a par value of one dollar.

### ARTICLE FIVE REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 2611 NW 29th Street, Miami, FL 33142 and the Registered Agent at such address is Miguel Cala.

### ARTICLE SIX DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

FILED  
25 JUN 29 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SEVEN  
INCORPORATORS

Miguel Cala  
3010 NW 28th Street  
Miami, FL 33142

IN WITNESS WHEREOF, I have Subscribed my name this 3<sup>rd</sup> day of MAY, 1995.

FILED  
95 JUN 29 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Incorporator

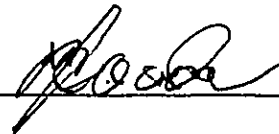
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that P & M Marine, INC., desiring to organize under the law of the State of Florida, with its principal place of business at 2611 NW 29th Street, Miami, FL 33142 named Miguel Cala located at 2611 NW 29th Street, FL 33142 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 3<sup>rd</sup> day of MAY, 1995

  
\_\_\_\_\_

P95000050988

DOMINGO ALONSO, CPA

301 Almeria Ave., Ste. 250

CORAL GABLES, FL 33134

900001664879

-12/19/95--01008--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -2 AM 9:11

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 21, 1995

Domingo Alonso, CPA  
301 Almeria Ave.  
Suite 250  
Coral Gables, FL 33134

SUBJECT: P & M MARINE, INC.  
Ref. Number: P95000050988

We have received your document for P & M MARINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the amendment does not require shareholder approval, it must contain the date of adoption of each amendment and a statement that the amendment was adopted by the incorporators without shareholder action OR that the amendment was adopted by the directors without shareholder action. If the amendment was adopted by the incorporators, the person signing must have Incorporator as their title. If the amendment was adopted by the directors, the person signing must have Director as their title.

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

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 095A00054991

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

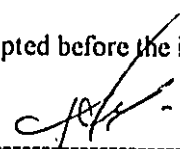
**P & M MARINE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN - 2 AM 9:41

1. ARTICLE VI - Directors of the articles of incorporation of P & M Marine, Inc. is amended to read as follows:

President  
Francisco Rodriguez  
2611 N.W. 29 Street  
Miami, FL 33142

- 2.- The foregoing amendment was adopted before the issuance of any shares.

  
-----  
Francisco Rodriguez- President

2. ARTICLE V - Registered Office of the articles of incorporation of P & M Marine, Inc. is amended to read as follows:

The street address of new registered agent of the corporation is 2611 NW 29 St Miami, FL 33142 and the new registered agent at such address is Francisco Rodriguez.

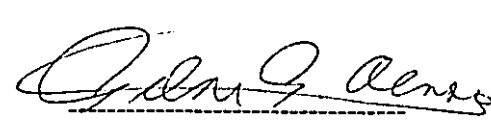
The undersigned hereby accepts the foregoing designation as the New Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

  
-----  
Francisco Rodriguez - President

STATE OF FLORIDA - COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Francisco Rodriguez, known to me to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 12th day of December, 1995

  
-----  
Notary Public, State of Florida

My commission expires:



PILAR P ALONSO  
My Commission OC343368  
Expires Jan. 20, 1998

PAGE TWO  
ARTICLES OF AMENDMENT  
P & M MARINE, INC.

The amendment was adopted by shareholders. The number of votes cast for amendment was sufficient for approval.

The date of adoption of the amendment was december 12, 1995.