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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: RAZ MARINE, INC.
FAX AUDIT NUMBER: H95000008728
DATE REQUESTED: 08/09/1995
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

RAZ MARINE, INC.

The undersigned party to these Articles of Incorporation, a natural person competent to contract, hereby for and incorporate a corporation for profit under the Laws of the State of Florida.

EFFECTIVE DATE
8-2-75ARTICLE I - NAME

The name of the Corporation shall be: Raz Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of corporation shall be:

281 S.W. 33rd Street

Fort Lauderdale, Fl 33315

ARTICLE III CAPITAL STRUCTURE

The Corporation is authorized to issue five thousand shares of Common Stock, each share having a Par Value of one dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Yossef Raz
281 S.W. 33rd Street
Fort Lauderdale, Fl 33315

Prepared by: Gary McClain, 3310 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
(305) 426-4086

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Yossef Raz
281 S.W. 33rd Street
Fort Lauderdale, Fl 33315

The undersigned has executed these Articles of Incorporation

Yossef Raz
Signature/Title

ARTICLE VI - PURPOSE

The Corporation is organized for the following purposes:

1. For the purpose of transacting any of all lawful business permitted under the Laws of the United States and of the State of Florida.
2. For the purpose of engaging in any one or more of the acts and things herein set forth.

ARTICLE VII - VOTING RIGHTS

Except as otherwise provided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of Common Stock.

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ARTICLE VIII - PRE-EMPTIVE RIGHTS

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

ARTICLE IX - INITIAL BOARD OF DIRECTORS

the corporation shall have (1) director initially name and address of the initial director of this Corporation is:

Yossef Raz
281 S.W. 33rd Street
Fort Lauderdale, Fl 33315

ARTICLE X - LENGTH OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to Law. Corporate existence shall commence on the date these Articles are executed.

ARTICLE XI - OFFICERS

The corporation shall have a President and a Secretary-Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its Bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 8th day of August 1995.


(SEAL)

JAN-29-1998 09:12 FROM

TO

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STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 8th day of August 1995, personally came and appeared before me, the undersigned authority, Yossef Raz, to me well known, and known to me to be the person described in and who acknowledged to me that they executed the foregoing Certificate of Incorporation as their free and voluntary act and deed and for uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year first above written.


Notary Public
My Commission Expires:

MARIE M. McCLAIN
Notary Public, State of Florida
My Comm. Expires Apr. 20, 1998
N. CC 306071
Bonded 1m. Official Notary Service

CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Raz Marine, Inc.
2. The name and address of the registered agent and office is:

Yossef Raz
281 S.W. 33rd Street
Fort Lauderdale , Fl 33315

Signature YOSSEF RAZ
(corporate officer)

Title PRESIDENT

Date AUGUST 8, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature YOSSEF RAZ

Date AUGUST 8, 1995

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