

P96000010247

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Triple M Marine Corp.
(Proposed corporate name - must include suffix)

200001700542
-01/29/96--01076--017
*****70.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Luis Manuel Rodriguez Molina
Name (printed or typed)

2070 N.W. 79th Avenue
Address

Miami, Florida 33126
City, State & Zip

305-922-9504
Daytime Telephone number

96 JUN 29 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Triple M Marine Corp.

ARTICLE II PRINCIPAL OFFICE

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

2070 N.W. 79th Avenue
Miami, Florida 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Manuel Rodriguez Molina
2070 N.W. 79th Avenue
Miami, Florida 33126

FILING FEE: \$70.00

95 JAN 29 PM 2:13
SECRET
TELETYPE
FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

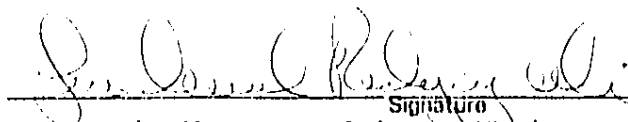
Luis Manuel Rodriguez Molina
2070 N.W. 79th Avenue
Miami, Florida 33126

Osvaldo Marrero
2070 N.W. 79th Avenue
Miami, Florida 33126

Lysander Marrero
2070 N.W. 79th Avenue
Miami, Florida 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of January, 1996.



Signature

Luis Manuel Rodriguez Molina

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED 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: Triple M Marine Corp.

2. The name and address of the registered agent and office is:

Luis Manuel Rodriguez Molina

(NAME)

2070 N.W. 79th Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33126

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated 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)

1-29-76
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
55 JAN 29 PM 2:13