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RICHARD M. CAPALBO

FILED  
95 APR 27 1996  
HENRY BOUCHER, L.L.A.  
LEGAL ASSISTANT  
TALLAHASSEE, FLORIDA

March 25, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

600001759936  
-03/27/96--01088--003  
\*\*\*122.50 \*\*\*122.50

RE: PHIL'S MARINE SERVICE, INC.

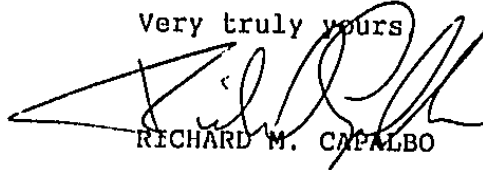
Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Registered Agent form relative to the above referenced corporation, together with our check in the amount of \$122.50 representing payment as follows:

|                            |          |
|----------------------------|----------|
| Filing fee.....            | \$ 35.00 |
| Certified copy.....        | 52.50    |
| Registered Agent form..... | 35.00    |

Please provide this office with a certified copy of the Articles when filed.

Very truly yours



RICHARD M. CAPALBO

RMC:cs  
enclosures  
pc: Phil's Marine Service

F: CHESSEY APR 3 1996

ARTICLES OF INCORPORATION  
OF

PHIL'S MARINE SERVICE, INC.

The undersigned, acting as a subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is PHIL'S MARINE SERVICE, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 2090 S. W. 45th Place, Fort Lauderdale, Florida 33315.

ARTICLE III - SHARES

The number of shares the corporation is authorized to issue is One Thousand shares.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is: PHILIP KNOWLES - 2090 S. W. 45th Place, Fort Lauderdale, Florida 33315.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator is: PHILIP KNOWLES - 2090 S. W. 45th Place, Fort Lauderdale, Florida 33315.

ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the law of the United States of America and the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of March,

FILED  
95 MAR 27 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1996.

*Philip S Knowles*  
PHILIP KNOWLES

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes (1990).

*Philip S Knowles*  
PHILIP KNOWLES

STATE OF FLORIDA )  
                          :  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared PHILIP KNOWLES, who is personally known to me, and known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and who took an oath, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this 23rd day of March 1996.

*Richard M. Capaleo*  
Notary Public -



RICHARD M. CAPALEO  
MY COMMISSION EXPIRES  
August 19, 1999  
6302 OLD TRAILWAY BOCA RATON, FL

FILED  
MAR 27 PM 3:03  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA