

P96000032892
TRANSMITTAL LETTER

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

SUBJECT: MCKENNA MARINE CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

200001777352
-04/11/96--01111--002
****122.50 ****122.50

FROM: Gerhard A. Schreiber, Esq.
Name
890 South Dixie Highway
Address
Coral Gables, Florida 33146
City, State, & Zip
(305) 662-2629
Telephone Number

96 APR 11 AM 11:31
FILED IN FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

GB 4/16/96

ARTICLES OF INCORPORATION

OF

MCKENNA MARINE CORPORATION

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:

MCKENNA MARINE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

Schreiber, Rodon-Alvarez, P.A.
890 South Dixie Highway
Coral Gables, Florida 33146

ARTICLE III CAPITAL STOCK

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

Five Hundred (500) Shares of Common Stock at \$1.00
par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gerhardt A. Schreiber, Esquire
Schreiber, Rodon-Alvarez, P.A.
890 South Dixie Highway
Coral Gables, Florida 33146

ARTICLE V INCORPORATOR(S).

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

Gerhardt A. Schreiber, Esquire
Schreiber, Rodon-Alvarez, P.A.
890 South Dixie Highway
Coral Gables, Florida 33146

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

9th day of April, 1996

SA Decker
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0601, 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: MCKENNA MARINE CORPORATION

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

Gerhardt A. Schreiber, Esq./Schreiber, Rodon-Alvarez
(NAME)

890 South Dixie Highway
(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Florida 33146
(CITY/STATE/ZIP)

SIGNATURE GA Schreiber
(corporate officer)

TITLE _____

DATE April 9, 1996

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 GA Schreiber

DATE April 9, 1996

REGISTERED AGENT FILING FEE: \$35.00