

P96000042926

May 07, 1996

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

ENCLOSURE 182 18200
05/15/96--01034--003
***122.50 ***122.50

To whom it may concern,

Please send this new Incorporation Bagatel Marine, Inc
at this address :

Edith Loiselle
16221 State Road 7 Suite 101
Delray Beach, Florida 33446

Thank You.


Edith Loiselle

FILED
36 MAY 13 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New P
P96 20
5/10/96

ARTICLES OF INCORPORATION

OF

BAGATEL MARINE, INC

FILED
27 MAY 13 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE 1

The corporate name shall be, BAGATEL MARINE, INC

ARTICLE 11

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 111

1. The number of shares of authorized capital stock of the corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE 1V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 301 Hendricks Isle Fort Lauderdale Florida 33301. This corporation may have such other places of business in the state of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall initially have One (1) Director to hold office until the first Annual Meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the corporation. The name and address of the initial Director of the corporation is:

ROBERT ROUILLARD
301 HENDRICKS ISLE
FORT LAUDERDALE
FLORIDA 33301

ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
ROBERT ROUILLARD	301 HENDRICKS ISLE FORT LAUDERDALE FLORIDA 33301	250

ARTICLE IX

The initial registered office shall be at 301 HENDRICKS ISLE FORT LAUDERDALE, FLORIDA 33301, and the initial registered agent at the same address shall be ROBERT ROUILLARD.

ARTICLE X

1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.

2. Every amendment shall be approved by the stockholders at the stockholders meeting by fifty-one (51%) percent of the stock entitled to vote thereon.

3. Any meeting of the stockholders may be held within or without the State of Florida.

4. Officers of this corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholders has hereunto set their hand and seal, and caused these Articles of Incorporation to be executed this 07 Day of May 1996.

Robert Rouillard
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 13 1996

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared ROBERT ROUILLARD to me well known and known to me to be the persons who executed the foregoing Articles of Incorporation and he has acknowledged to and before me that he has executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Fort Lauderdale, Broward County, Florida this 07 Day of May 1996.



EDITH LOUBELLE
MY COMMISSION # CC 196403 EXPIRES
May 19, 1998
BONDED THROUGH FARM INSURANCE, INC.

Edith Loubelle
Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

Robert Rouillard
REGISTERED AGENT