

05/22/1996 13:53

INCORPORATION

01

5/22/96
2:53 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: HELLER & BARNETT CORPORATE SERVICES

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

1214 N UNIVERSITY DR

PLANTATION FL 33322-

CONTACT: BRIAN K BARNETT

PHONE: (954) 475-0484

FAX: (954) 475-1125

((H96000007261))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: MASTRO MARINE, INC.

FAX AUDIT NUMBER: H96000007261

DATE REQUESTED: 05/22/1996

CERTIFIED COPIES: 0

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 14:53:53

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER:

074525001567

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000007261))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

296-11034
Joy Audit
Syffe
5/24/96
DB

FILED
96 MAY 23 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 MAY 22 PM 4:37

RECEIVED

H96000007261

FILED
96 MAY 23 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
MASTRO MARINE, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is MASTRO MARINE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) of Common Stock at \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

DARREN MASTRO

3111 NORTH OCEAN DRIVE #603
HOLLYWOOD, FLORIDA 33019

(Note: Both principal address and agents address are the same.)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (one) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000007261

H96000007261

(2)

DARREN MASTRO

3111 NORTH OCEAN DRIVE
HOLLYWOOD, FLORIDA 33019

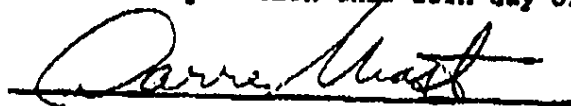
ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

DARREN MASTRO

3111 NORTH OCEAN DRIVE #603
HOLLYWOOD, FLORIDA 33019

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18TH day of May, 1996.



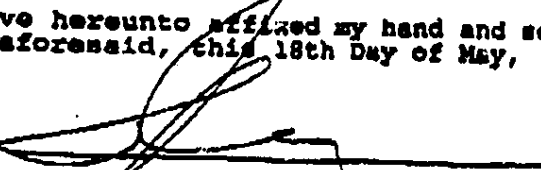
STATE OF FLORIDA)

COUNTY OF BROWARD)

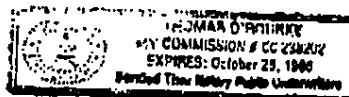
SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared before me, Darren Mastro known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th Day of May, 1996.


MY COMMISSION EXPIRES:

(NOTARY SEAL)



Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000007261

H96000007261

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

Certificate of Registered Agent

OF

MASTRO MARINE, INC.

FILED
95 MAY 23 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation 3111 NORTH OCEAN DRIVE, #603 HOLLYWOOD, FLORIDA 33019, has named Darren Mastro located at the aforesaid address as its registered agent to accept service of process in this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


DARREN MASTRO, REGISTERED AGENT

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000007261