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APRIL 22, 1996

To Whom It May Concern:

If there are any questions concerning the filing of these Articles of Incorporation, please feel free to contact Mr. James Strong at 904-761-7855. The signature below authorizes you to act upon his direction in this matter.

Please mail the Articles of Incorporation to: Quality Financial Services Inc. 5560 So Nova Road

Daytona Beach, FL 32127

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# ARTICLES OF INCORPORATION OF Macke Marine Inc.

ARTICLE I - NAME

The Name of this Corporation is Mecke Marine Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar par value common stock.

ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is

2289 8TH AVE ST JAMES CITY FL 33956

The initial registered agent is HAROLD L FANNING JR
whose physical address is 2289 8TH AVE ST JAMES CITY FL 33956
The Corporation registered address is:
2289 8TH AVE ST JAMES CITY FL 33956

ARTICLE VI = INITIAL BOARD OF DIRECTORS
This corporation shall have no Directors.

### ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of Incorporation is HAROLD L FANNING
2289 8TH AVE ST JAMES CITY FL 33956

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS
All corporate powers shall be exercised by or under the authority of,
and the business and affairs of this corporation shall be managed under
the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy,
for each share of voting stock held. A majority of the outstanding
shares of the corporation entitled to vote, represented in person, or
by proxy, hall constitute a quorum at any meeting of the shareholders
for the management of the business of the corporation.

#### ARTICLE IX = POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE X = INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

#### ARTICLE XI = AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this date: APRIL 22, 1996

JAMES S. STRONG MY COMMISSION & CC256305 E FORMAY 9, 1987 SOURD THU THUY FAM RESIDAND
SCHOOL LINE LABOR LYNN HAPLENNO

HAROLD L FANNING

STATE OF FLORIDA )
COUNTY OF VOLUSIA )
Before me, a Notary Public authorized to take acknowledgments in the
State and County set forth above, personally appeared
HAROLD L FANNING known by me to be the person who
executed the foregoing Articles of Incorporation and they acknowledged
before me that they executed those Articles of Incorporation.
In witness whereof, I have hereunto set my hand and seal in the State

and County last aforesaid, this date: APRIL 22, 1996

Norary Public, State of Florida At Large:

My Commission Expires: Feb. 9 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST -- Mecke Marine Inc.

DESTRING TO ORGANIZE OF QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF ST JAMES CITY STATE OF FLORIDA HAS NAMED HAROLD L FANNING JR

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

REGISTERED AGENT: HAROLD L FANNING JR

DATE: APRIL 22, 1996