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DIVISION OF CORPORATION

VALIDATION ONLY

7-196

Gonzalo R. Lage

Requestor's Name

3750 W. 110 Ave. #126-11

Address

Hialeah, FL 33012

City

State

ZIP

Phone

#833-7055A

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CORPORATION(S) NAME

Serpent Marine Corp.

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96 JUL -2 PM 12:55
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

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**ARTICLES OF INCORPORATION OF
SERPENT MARINE CORP.**

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95 JUL -2 PM 5:55
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to Contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **SERPENT MARINE CORP.**
The principal place of business of this corporation shall be 7365 S.W. 122 Street, Miami, Fl. 33156

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock tha. this corporation is authorized to have outstanding at any one time is 500 shares of common stock of \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7365 S.W. 122 Street, Miami, Fl. 33156 and the name of the initial registered agent of the corporation at that address is Michael X. Durr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

DOCUMENT PREPARED BY: Gonzalo R. Lage, Esq. - 3750 West 16 Avenue, Suite 126-U, Hialeah, Fl. 33012
Florida Bar No. 0216372

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Florida Bar No. 0216372

ARTICLE VI. DIRECTORS.

This corporation shall have no Directors initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

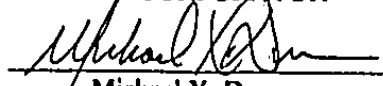
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael X. Durr
7365 S.W. 122 Street
Miami, Fl. 33156

IN WITNESS WHEREOF, the undersigned authorized incorporator MICHAEL X. DURR, has hereunto set his hand and seal on this 21 day of JUNE, 1996.


INCORPORATOR


Michael X. Durr

The foregoing instrument was acknowledged before me this 21 day of JUNE, 1996 by MICHAEL X. DURR.


Notary Public, State of Florida at Large

My Commission expires:


JULIE ANN EDWARDS
My Comm Exp. 11/11/97
Bonded By Service Ins
No. CC329526
 Personally Known Other I.D.

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

Pursuant to the provisions of Section 607.0501, 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: SERPENT MARINE CORP.

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

Michael X. Durr
(Name)

7365 S.W. 122 Street
(P.O.Box or Mail Drop Box **NOT** acceptable)

Miami, Fla. 33156
(City, State, Zip Code)

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TALLAHASSEE, FLORIDA

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 
Registered Agent

Date 6.21.96

DOCUMENT PREPARED BY: Gonzalo R. Lage, Esq. - 3750 West 16 Avenue, Suite 126-U, Hialeah, FL 33012
Florida Bar No. 0216372