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TRANSMITTAL LETTER

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

900001886378
-07/08/96--01058--016
*****78.75 *****78.75

SUBJECT: SOUTHERN PARADISE MARINE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Law Offices of Robert J. Nemrow
Moises Jrade, Esq.

Name (printed or typed)

8445 S.W. 40th Street

Address

Miami, Florida 33155

City, State & Zip

(305) 223-2090

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 JUL -8 AM 9:22

NOTE: Please provide the original and one copy of the articles.

7/10/96
K2

**ARTICLES OF INCORPORATION
OF
SOUTHERN PARADISE MARINE, INC.**

FILED
96 JUL -8 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Southern Paradise Marine, Inc..

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 90 Flagami Boulevard, Miami, Florida 33144

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares, all of one class, no par value.

ARTICLE IV

The name and address of the initial registered agent is:

MOISES JRADE, ESQ.
8445 S.W. 40th STREET
MIAMI, FLORIDA 33155

ARTICLE V

The duration of this corporation is to be perpetual.

ARTICLE VI

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the by-laws, but shall not be fixed at less than one.

ARTICLE VIII

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE IX

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

ARTICLE X

The names and street addresses of the incorporators to these Articles of Incorporation are:

BYRON ORTEGA
7040 S.W. 24 Street, #101
Miami, Florida 33155

and

ANTONIO M. ANDRES
90 Flagami Boulevard
Miami, Florida 33144

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of July, 1996.



BYRON ORTEGA, Incorporator



ANTONIO M. ANDRES, Incorporator

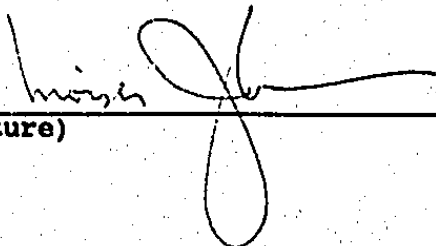
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: Southern Paradise Marino, Inc.
2. The name and address of the registered agent and office is:

MOISES JRADE, ESQ.
8445 S.W. 40th STREET
MIAMI, FLORIDA 33155

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)

07/02/96
(Date)

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96 JUL -8 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA