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(((H96000010199))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: OCEAN MARINE ENTERPRISES, INC.
FAX AUDIT NUMBER: H96000010199 CURRENT STATUS: REQUESTED
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95 JUL 23 AM 10:00
TALLAHASSEE, FLORIDA

7/24/96
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DIVISION OF CORPORATIONS

96 JUL 23 PM 3:37

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ARTICLES OF INCORPORATION

of

OCEAN MARINE ENTERPRISES, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Ocean Marine Enterprises, Inc., 1022 S.E. 11th Court, Ft. Lauderdale, Fl 33316.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1022 S.E. 11th Court, Ft. Lauderdale, Fl 33316. and the name of the initial registered agent of this corporation at that address is Charles E. MacMahon, III.

Stanley S. Feinerman, Enrolled Agent, 954-462-6045
790 E. Broward Blvd., Suite 302
Ft. Lauderdale, Fl 33301

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JUL 23 1996
DADE COUNTY, FLORIDA

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

<u>Name:</u>	Charles H. MacMahon, III
<u>Address:</u>	1022 S.E. 11th Court Ft. Lauderdale, Fl 33316
<u>Name:</u>	Veronica M. MacMahon
<u>Address:</u>	Same

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Charles H. MacMahon, III, 1022 S.E. 11th Court, Ft. Lauderdale, Fl 33316.

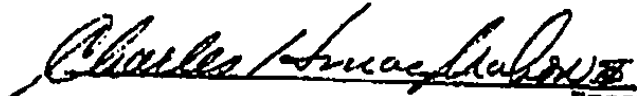
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd Day of July 1996.


_____, President

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STATE OF FLORIDA:

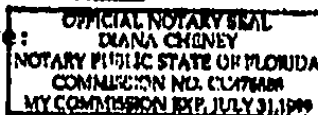
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Charles M. MacMahon, III known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 22nd Day of July, 1996.

Diana Cheney

Notary Public
State of Florida at Large:



NOTARY CHECK ONE:

- ☒ PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
☐ PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____

Serial No.: _____

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Ocean Marine Enterprises, Inc.
desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Ft. Lauderdale County
of Broward State of
Florida has named Charles H. MacMahon, III
located at 1022 S.E. 11th Court, Ft. Lauderdale, Fl 33316
County of Broward, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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 the said Act relative to keeping open said office.

By: Charles H. MacMahon, III

Registered Agent

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95 JUL 23 11:10:00

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