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TRANSMITTAL LETTER

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

1 1000000 1 200440 7 1 -07/25/96--01099--010 *****70.00 *****70.00

SUBJECT: Marino	Cure 1.2 In Proposed corporate	tornational, Tr name - mustinclude su	iffix)		
^{F.} psed is an origina :	I and one (1) co	opy of the articles o	of incorporation a	肾量	
Filing Fue	\$78.75 Filing Foe & Certificate	\$122.50 Filing Fee & Cardfied Copy Additional Cop	#131.25 Filing Fee, Certified Copy & Certificate y Required	한 나 아	DEPOSATIONS
FROM:	Barbara By Name	(printed or typed)			
	(954) 772	dale, Fl 33334 by, State & Zip -1620 Telephone number			

54/26

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Marine Supplies International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4872 N.E. 12th Avenue, Ft. Lauderdale, Fl. 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Byers 4872 N. E. 12th Ave. Ft. Lauderdale, Fl. 33334

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Barbara Byers 4872 NE 12th Avenue Ft. Lauderdale, FL 33334

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
23 day of <u>July</u> , 19 <u>96</u> .
(An additional article must be added if an effective date is requested.)
Barbara 71. Byers
Signature
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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 i.:	Marine Supplies International, Inc.	<u> </u>
2. The name and adoress of the registered agent and office is:		
Barbara Byers		
	(NAME)	+0+
	E. 12th Ave.	
(1.0.130	or or Mail Diop Pox MOT ACCEPTABLE)	
Ft. Lau	iderdale Florida 33334 (CITY/STATE/ZIP)	

Having been named as registered agent and to accept service of proce. 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.

Barbara 21. Byers 7.23.96 (SIGNATURE) (DATE)