

P96000071395

PARK MARINE, INC.
901 S. 60TH AVENUE, SUITE 260
HOLLYWOOD, FL 33023

TEL (954) 967 - 0001

AUGUST 20, 1996

SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

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Dear sir or madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Joong Ki Park

Joong Ki Park
Park Marine, Inc.
President

FILED
95 AUG 26 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FL 32314

8.28.96
KR

ARTICLES OF INCORPORATION
OF
PARK MARINE, INC.

FILED
1963 AUG 26 11 33 AM
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is PARK MARINE, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE III
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V
PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME	ADDRESS
JOONG KI PARK	901 S. 60 TH AVE., # 260 HOLLYWOOD, FL 33023

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is:

NAME	ADDRESS
JOONG KI PARK	901 S. 60 TH AVE., #260 HOLLYWOOD, FL 33023

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

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

ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME	ADDRESS
JOONG KI PARK	901 S. 60 TH AVE., # 260 HOLLYWOOD, FL 33023

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 25th day of August, 1966

Joong Ki Park
Subscriber: JOONG KI PARK

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

OF

PARK MARINE, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Joong Ki Park, located at 901 S. 60TH Ave., #260, City of Hollywood, State of Florida, as its agent to accept service of process within Florida.

Joong Ki Park
JOONG KI PARK
Incorporator

Having been named to accept service of process for the above stated 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 performance of my duties.

Joong Ki Park
JOONG KI PARK
Registered Agent

FILED
95 AUG 26 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA