

McClaskey & Associates

ATTORNEYS AND COUNSELLORS AT LAW

P96000073561

August 29, 1996

Secretary of State  
Division of Corporations  
The Capitol  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: Articles of Incorporation  
MMM MARINE SUPPLY CO., INC.

700001938307  
-09/04/96--01099--012  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find an original and a copy of the above referenced for MMM  
MARINE SUPPLY CO., INC., and a check in the amount of \$122.50.

Please return a certified copy of the Articles to our office in the enclosed Airborne  
Express envelope. If you have any questions, please call our office. Thank you.

Very truly yours,

McCLASKEY & FARR



MIRIAM QUINTANA, Secretary to  
ROBERT M. McCLASKEY, JR.

/mq

Enclosures

SEP 5 1996

BSB

FILED  
96 SEP -3 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

FILED  
96 SEP -3 PM 12:20

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

### ARTICLE I

The name of the corporation is MMM MARINE SUPPLY CO., INC.

### ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

### ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV

The existence of the corporation is perpetual. The principal place of business of the corporation is: 3428 Sahara Springs Boulevard, Pompano Beach, Florida 33069.

### ARTICLE V

The street address of the initial registered office of the corporation is 1550 Madruga Avenue, Suite 120, Coral Gables, Florida 33146 and the initial registered agent of the corporation at that address is ROBERT M. McCLASKEY, JR.

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

#### ARTICLE VI

The names and addresses of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until their successors are elected and qualified are:

DIRECTOR	ADDRESS
DANIEL GONZALEZ	3428 Sahara Springs Boulevard Pompano Beach, Florida 33069
DANIELA MUÑOZ	3428 Sahara Springs Boulevard Pompano Beach, Florida 33069

#### ARTICLE VII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

#### ARTICLE VIII

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

ARTICLE IX

The name and address of the person signing these Articles is:

ROBERT M. McCLASKEY, JR.

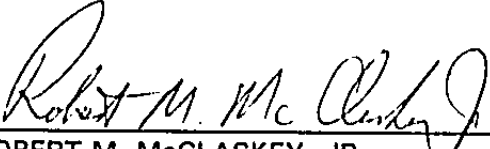
ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders meeting by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XI

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

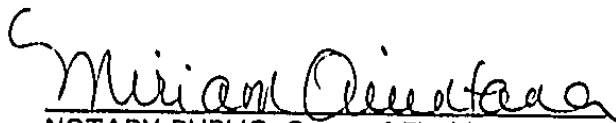
EXECUTED this 28 day of August, 1996.

  
ROBERT M. McCLASKEY, JR.

STATE OF           )  
                          ) S.S.  
COUNTY OF        )

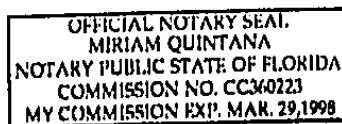
BEFORE ME, the undersigned authority, personally appeared ROBERT M. McClASKEY, JR. to me known to be the person who subscribed to the foregoing Articles of Incorporation of MMM MARINE SUPPLY CO., INC. and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 28 day of August, 1996.

  
NOTARY PUBLIC, State of Florida  
MIRIAM QUINTANA

S E A L

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND  
REGISTERED OFFICE**

**FILED**  
96 SEP -3 PM 12:28  
TALLAHASSEE, FLORIDA

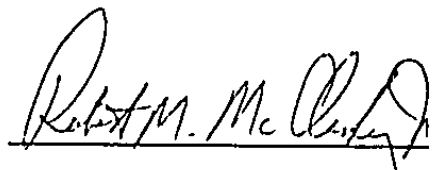
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

MMM MARINE SUPPLY CO., INC. desiring to organize under the laws of the State of Florida, hereby designates ROBERT M. McCLASKEY, JR. as its registered agent and 1550 Madruga Avenue, Suite 120, Coral Gables, Florida 33146 as its registered office.

**ACCEPTANCE AS REGISTERED AGENT**

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.



ROBERT M. McCLASKEY, JR.  
1550 Madruga Avenue  
Coral Gables, Florida 33146

(305) 661-4600 - phone  
(305) 284-9186 - fax