

BERGER & DAVIS, P.A.  
ATTORNEYS AT LAW

P 96 0000 83587

FILED  
96 OCT -7 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 2, 1996

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900001966779  
-10/08/96--01002--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Marine Refinishing, Inc.

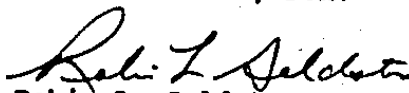
Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval of the Articles of Incorporation on the duplicate copy and return it to the undersigned.

A check in the amount of \$70.00 is enclosed to cover the \$35.00 filing fee and the \$35.00 fee for filing the designation of registered agent.

Sincerely,

BERGER & DAVIS, P.A.

  
Robin L. Goldston  
Legal Assistant

/rlg  
Enc.

cc: Mr. Hoang Le  
Nick Jovanovich, Esq.

F. CHESSER OCT 10 1996

**ARTICLES OF INCORPORATION  
OF  
MARINE REFINISHING, INC.  
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is Marine Refinishing,

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is:

3151 S.W. 19th Street  
Fort Lauderdale, Florida 33312

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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## ARTICLE V

### CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3151 S.W. 19th Street, Fort Lauderdale, Florida, 33312, and the name of the initial Registered Agent of the Corporation at that address is Hoang Le.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
HOANG LE	3151 S.W. 19th Street Fort Lauderdale, FL 33312
LINH LE	3151 S.W. 19th Street Fort Lauderdale, FL 33312

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
NICK JOVANOVIH	100 N.E. 3rd Avenue, Suite 400 Fort Lauderdale, FL 33301

**ARTICLE IX**

**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of October, 1996.

  
\_\_\_\_\_  
NICK JOVANOVIH  
Incorporator

STATE OF FLORIDA           )  
                                  ) ss:  
COUNTY OF BROWARD        )

Sworn to and subscribed before me this 2nd day of October,  
1996, by HOANG LE.

(X) Personally known to me; or

( ) Produced Identification; Type of Identification produced  
\_\_\_\_\_.

NOTARY PUBLIC:

Sign: Robin L. Goldston  
Print Name: Robin L. Goldston  
Commission No.: 00041879  
My Commission Expires: 12/26/96



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of MARINE REFINISHING, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of MARINE REFINISHING, INC.

Date: October 2, 1996

Hoang LE  
Initial Registered Agent