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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.
CONTACT: LYNN FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: MARLIN MECHANICAL SERVICES INC.

AUDIT NUMBER.....H96000016094

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATIONOFMARLIN MECHANICAL SERVICES INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is: Marlin Mechanical Services Inc., located at 900 S.E. 8th Ave., Deerfield Beach; Fl 33441.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is: 900 S.E. 8th Ave., Deerfield Beach, Fl 33441, and the registered agent at such address is William Merriwether.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the first member of the Board of Directors is:

WILLIAM MERRIWETHER
900 S.E. 8th Ave.
Deerfield Beach, Fl 33441

PREPARED BY:
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571

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IN WITNESS WHEREOF, we have subscribed our name this

8th day of NOVEMBER, 1996.


WILLIAM MERRIWETHER
900 S.E. 8th Ave.
Deerfield Beach, Fl 33441

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 8th day of NOVEMBER, 1996

before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared William Merriwether, to me known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF FLORIDA

H96-16094

ACCEPTANCE BY REGISTERED AGENT

H96-16094

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


Registered AgentSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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