

P96000098120

FERNAND LAMOTHE, INC. 721 SE. 17TH ST., SUITE D FORT LAUDERDALE, FL 33318		1402
DATE <u>Dec 05, 96</u>		63-9006/2670
PAY TO THE ORDER OF <u>Department of State</u>	\$ <u>142.00</u>	
<u>ONE HUNDRED FORTY TWO</u>		DOLLARS
FOR <u>Mark. Dev & Excellence Marine</u>		
Desjardins Federal Savings Bank NALLANDALE, FLORIDA 3309		
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96 DEC -4 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EXCELLENCE MARINE USA INC.

FILED
96 DEC -4 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "EXCELLENCE MARINE USA INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 840, South Federal Highway , Pompano Beach, Florida, 33062.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, 721 S.E 17Th Street, Fort Lauderdale, Florida 33316.

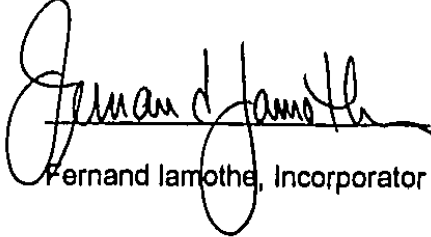
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Fernand Lamothe
721 S.E 17Th Street.
Fort Lauderdale, Florida 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Sylvie Brodeur, 840 South Federal Highway, Pompano, Florida, 33062.

The undersigned has executed these Articles of Incorporation this 27Th day of November, 1996.


Fernand Lamothe, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: November 27Th, 1996.


FERNAND LAMOTHE
Registered Agent

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96 DEC -4 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA