


P97000003842

MARK-DEV ENTERPRISE, INC. 721 SE. 17TH STREET FORT LAUDERDALE, FL 33316		1001
DATE <u>JAN 14 / 97</u>		63-9006 / 2670
PAY TO THE ORDER OF <u>Secretary of State Florida</u>	\$ <u>70.00</u>	
<u>SEVENTY</u>	70 DOLLARS	
 Desjardins Federal Savings Bank HALLANDALE, FLORIDA 33000		
FOR <u>Inter Marine Performance Inc</u>		
CORPORATE USE		
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Fed

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JAN 13/97

1716-7632-0

FERNAND LAMOTHE

954 719-9548

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*****70.00 *****70.00

LAMOTHE ACCOUNTING

721 SE 17TH ST

FT LAUDERDALE

FL 33316

FILED
97 JAN 14 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 JAN 14 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

INTER MARINE PERFORMANCE INC.

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 "INTER MARINE PERFORMANCE INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E. 17th Street, Fort Lauderdale, Florida, 33316.

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.

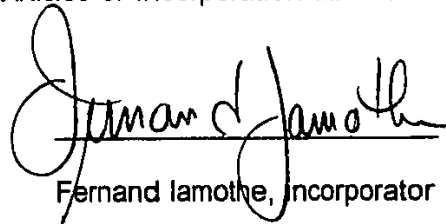
ARTICLE VI INCORPORATOR

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 two (2) 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 Gilles Lafontaine wil be President and Martin Laprade wil be secretary , the both one live at 721 S.E. 17th Street, Fort Lauderdale, Florida, 33316.

The undersigned has executed these Articles of Incorporation this 14Th day of January, 1997.



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: January 14Th, 1997.


FERNAND LAMOTHE
Registered Agent

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97 JAN 14 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA