

P97000021907

Teresa Taborda

Accounting Bookkeeping  
Tax Preparation and Planning

10240 S.W. 56 Street, Suite 115C, Miami, Florida 33165

Office Use Only

Corporation

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #) 2000002102952-2  
-03/04/97-01004--004  
\*\*\*\*122.50 \*\*\*\*122.50

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. All Marine Interior, Inc. (Corporation Name) (Document #)

Walk in  Pick up time \_\_\_\_\_  Certified Copy

Mail out  Will wait  Photocopy  Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
TALLAHASSEE, FLORIDA  
97 MAR -4 AM 8:56

RMC  
3/10/97

ARTICLES OF INCORPORATION

FILED

97 MAR -4 AM 8:56

REC'D  
ALL MARINE INTERIOR, INC. TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

ALL MARINE INTERIOR, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 8581 SW 29TH STREET MIAMI FLORIDA 33155

II

THE MAIN PURPOSE OF THIS CORPORATION IS: BOAT INTERIOR DESIGN AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

IV

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

SERVILIO B HERRERA  
8581 SW 29TH ST  
MIAMI FL 33155

PRESIDENT

GRETEL RODRIGUEZ  
8581 SW 29TH STREET  
MIAMI FL 33155

SECRETARY, TREASURER

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

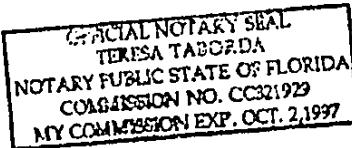
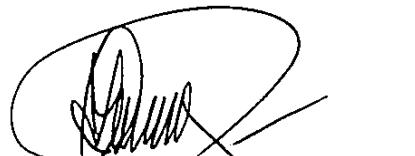
SERVILIO B HERRERA  
8581 SW 29TH STREET  
MIAMI FL 33155

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 26TH DAY OF FEBRUARY 1997

  
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SERVILIO B HERRERA

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 26TH DAY OF FEBRUARY 1997 BY SERVILIO B HERRERA OF ALL MARINE INTERIOR, INC.



TERESA TABORDA  
NOTARY PUBLIC, STATE OF FLORIDA.  
COMMISSION NO CC321929  
MY COMMISSION EXP. OCT 2, 1997.

FILED

97 MAR -4 AM 8:56

CERTIFICATE DESIGNATING <sup>SEC. 607.325, STATE</sup>  
REGISTERED AGENT/ REGISTERED OFFICE TALLAHASSEE, FLORIDA

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

**ALL MARINE INTERIOR, INC.**

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

SERVILIO B HERRERA  
8581 SW 29TH STREET  
MIAMI FL 33155

  
\_\_\_\_\_  
SERVILIO B HERRERA  
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES  
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
\_\_\_\_\_  
SERVILIO B HERRERA