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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: LARRY GOLDMAN'S EXTREME MARINE, INC.
AUDIT NUMBER.....H97000009887
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation LARRY GOLDMAN'S EXTREME MARINE, INC.
Address of Corporation 400 SUNNY ISLES BOULEVARD
MIAMI BEACH, FLORIDA 33160

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of none. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and
REGISTERED OFFICE: JODI GOLDMAN
1348 ADAMS STREET
HOLLYWOOD, FLORIDA 33019

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Jodi Goldman 6/16/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. LARRY GOLDMAN JODI GOLDMAN
1348 ADAMS STREET 1348 ADAMS STREET
HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

Article 5: The Name and Address of the INCORPORATOR is:

LARRY GOLDMAN
1348 ADAMS STREET
HOLLYWOOD, FLORIDA 33019

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

LARRY GOLDMAN

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Prepared by:

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54 NW 11th Street
Miami, FL 33136
305-358-2571