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((H97000012396 2))

TO: DIVISION OF CORPORATIONS
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FROM: BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.
076666003611

ACCT#:

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FAX #:

NAME: AMERICA MARINE SALES CORPORATION
AUDIT NUMBER.....H97000012396
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
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FLORIDA

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Fax Audit #: H97000012396

**ARTICLES OF INCORPORATION
OF
AMERICA MARINE SALES CORPORATION**

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **AMERICA MARINE SALES CORPORATION**, and its initial mailing address shall be: **1001 RIVERSIDE DR. E., SUITE 250, PALMETTO, FL 34221**. The initial address of the Corporation's principal office shall be: **1001 RIVERSIDE DR. E., SUITE 250, PALMETTO, FL 34221**.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

Prepared By:
John E. Wickman, Esq.
Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West, Bradenton, FL 34205
(941) 748-0100
Florida Bar No. 0046884

jwick:JEWORWKPWINSIAMERMAIART:97

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ARTICLE V

The name of the initial Registered Agent is EDWARD VOGLER, II. The street address of the initial registered office of this Corporation is: 802 11TH STREET WEST, BRADENTON, FL 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

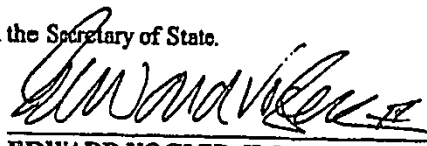
The name and address of each Incorporator of this Corporation is: EDWARD VOGLER, II, 802 11TH STREET WEST, BRADENTON, FL 34205.

ARTICLE VII

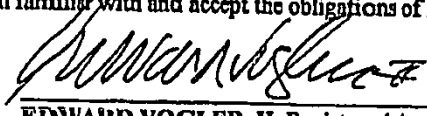
These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.


EDWARD VOGLER, II, Incorporator (SEAL)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


EDWARD VOGLER, II, Registered Agent

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