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Leonard & Danzinger

Cortified Public Accountants

A Purlnorship of Professional Associations

Malcolm A. Loonard, CPA, PA. Barry M. Danzinger, CPA, PA. 3810 Hollywood Boulovard Hollywood, Florida 33021-6730 Tolophono (954) 962-5277 Tax (954) 981-5844

## **SECRETARY OF STATE**

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

We are enclosing the Certificate of Incorporation for: **ZAREM MARINE MAINTENANCE**, **INC.** and a check in the amount of \$70.00.

Please send the approved papers to: LEONARD & DANZINGER, CPA's 3810 Hollywood Boulevard, Hollywood, Florida 33021-6730. Thank you.

Sincerely,

LEONARD & DANZINGER, CPA's

**Certified Public Accountants** 

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**OF** 

## ZAREM MARINE MAINTENANCE, INC.

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I

The name of the Corporation is:

ZAREM MARINE MAINTENANCE, INC.

II

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III

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.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

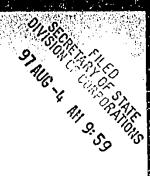
The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporators: DAVID ZAREM (50 shares), 5727 NE 14th Avenue, Fort Lauderdale, FI 33334 and DARREN MUSICO (50 shares), 101 Briny Avenue, #2307 Pompano Beach, Florida 33062.

V

The registered office of the Corporation is to be located at: ZAREM MARINE MAINTENANCE, INC. 5727 NE 14th Avenue, Fort Lauderdale, Florida 33334.

VΙ

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.



In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that ZAREM MARINE MAINTENANCE, INC., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of Fort Lauderdale of Florida, has named DARREN MUSICO of 101 Briny Avenue, Pompano Beach, Florida 33062. as its agent to accept service process within Florida.

**DARREN MUSICO** 

Signature

Date

The mailing address, principal address and registered address of the corporation is: 5727 NE 14th Avenue, Fort Lauderdale, Florida 33334.

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 these duties.

Signature

DARREN MUSICO

Date

VIII

The initial Board of Directors shall consists of two (2) Directors. The names, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

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OFFICE: ADDRESS: NAME: **DAVID ZAREM** 5727 NE 14th Avenue President, FortLauderdale, Fl 33334 101 Briny Avenue #2307 Vice President **DARREN MUSICO** Pompano Beach, Fl 33062 Secretary The Undersigned incorporator agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above. Signature of Incorporators: Date: