

P97000070368

August 17, 1997

State of Florida
Division of Corporations
Tallahassee, FL

Please find my check in the amount of \$122.50 for the following:

1. Filing of Corporation
2. Two certified copies to be returned to me in the enclosed FEDEX envelope.

Thank you for your prompt attention.

Frank Alberghina

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****122.50 ****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 12 PM 3:16

8-14-97
WS

ARTICLES OF INCORPORATION
OF
COASTAL 1 MARINE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 12 PM 3:16

ARTICLE ONE

THE NAME OF THE CORPORATION IS COASTAL 1 MARINE CORPORATION

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUAL

ARTICLE THREE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 OF NO PAR VALUE.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATIONS OF THE VALUE OF \$ 1,000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY ACTUALLY RECEIVED.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE ALSO THE PRINCIPAL AND MAILING ADDRESS IS 9751 RIVERSIDE DRIVE, CORAL SPRINGS, FL 33071 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS FRANK ALBERGHINA WHO ACCEPTS ALL OBLIGATIONS AS REGISTERED AGENT.


FRANK ALBERGHINA

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 2, AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

FRANK ALBERGHINA 9751 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

JOHN ALBERGHINA 9751 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

FRANK ALBERGHINA
9751 RIVERSIDE DRIVE CORAL SPRINGS, FL 33071

JOHN ALBERGHINA
9751 RIVERSIDE DRIVE CORAL SPRINGS, FL 33071


INCORPORATOR


INCORPORATOR

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILLING OF THE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME ON THIS 7th DAY OF Aug 1997

 NOTARY



DOROTHY M. ROULEAU
MY COMMISSION # CC363211 EXPIRES
April 11, 1998
BONDED THRU TROY FARM INSURANCE, INC.