

LAW OFFICES
ROBERT A. ARABIAN, P.A.

8333 W. McNAB ROAD
SUITE 212
TAMARAC, FL 33321

TELEPHONE (954) 721-2800
FACSIMILE (954) 721-8338

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 AM 10:48

P97000080029

September 10, 1997

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

900002293549--9
-09/15/97--01145--012
*****70.00 *****70.00

Re: All Marine Metal Fabrications, Inc.

Dear Sir/Madam:

Enclosed is a signed original of the Articles of Incorporation of the above corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Please file this document at the earliest opportunity. If you should have any questions concerning this matter, please contact the undersigned.

Sincerely,

Robert A. Arabian

Robert A. Arabian
For the Firm

RAA/dw
Encs.

D. BROWN SEP 16 1997

ARTICLES OF INCORPORATION

OF

ALL MARINE METAL FABRICATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 AM 10:49

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ALL MARINE METAL FABRICATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2241 SW 31 St.
Ft. Lauderdale, FL 33312

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT A. ARABIAN, P.A.
8333 W. McNab Road, Suite 220
Tamarac, Florida 33321

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT A. ARABIAN, P.A.
8333 W. McNab Road, Suite 220
Tamarac, Florida 33321

ARTICLE VI - DIRECTORS

The name(s) and address(es) of the initial director(s) of this corporation is(are):

Michael Van Dyk
2241 SW 31 St.
Ft. Lauderdale, FL 33312

The undersigned has executed these Articles of Incorporation this 10 day of September, 1997.

ROBERT A. ARABIAN, P.A.

BY: Robert Arabian
ROBERT A. ARABIAN

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

ROBERT A. ARABIAN, P.A.

BY: Robert Arabian
ROBERT A. ARABIAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 AM 10:49