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98 JAN -7 AM 10: 22

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 2, 1998

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

SUBJECT: C & M MARINE PRODUCTS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Mark J Winslow
Name
271 SW 62 Terrace
Address
Plantation, FL 33317
City, State, & Zip
(954) 792-1645
Telephone Number

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-01/07/98--01011--013
*****70.00 *****70.00

P. Hall
JAN - 9 1998

**ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & M MARINE PRODUCTS, INC.

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

ARTICLE I NAME

The name of the Corporation shall be:

C & M MARINE PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

271 SW 62 TERRACE
PLANTATION, FL 33317

ARTICLE III CAPITAL STOCK

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

1,000 (ONE THOUSAND SHARES) COMMON STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND
ADDRESS**

The name and address of the initial registered agent is:

MARK J WINSLOW
271 SW 62 TERRACE
PLANTATION, FL 33317

ARTICLE V INCORPORATOR(S)

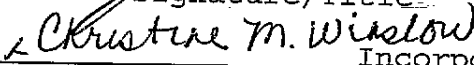
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARK J WINSLOW
271 SW 62 TERRACE
PLANTATION, FL 33317

CHRISTINE M WINSLOW
271 SW 62 TERRACE
PLANTATION, FL 33317

The undersigned has (have) executed these Articles of Incorporation this 2nd day of January, 1998.

X  Incorporator
Signature/Title

X  Incorporator
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: *C & M MARINE PRODUCTS, INC.*
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MARK J WINSLOW
271 SW 62 TERRACE
PLANTATION, FL 33317

SIGNATURE *X* 

TITLE *Mark J Winslow, President*

DATE *January 2, 1998*

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.

SIGNATURE 

DATE *January 2, 1998*