

TRANSMITTAL LETTER

P98000016037

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

SUBJECT: MARINE ENGINEERING CORPORATION  
(Proposed corporate name - must include suffix)

100002433791--6  
-02/18/98--01031--004  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_  
Name (Printed or typed)

8445 SW 5<sup>th</sup> STREET  
Address

Miami, FL 33144  
City, State & Zip

(305) 553-3978  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 18 PM 2:23

NOTE: Please provide the original and one copy of the articles.

2-18-98  
MS

## ARTICLES OF INCORPORATION

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:

MARINE ENGINEERING CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

8445 SW 5<sup>TH</sup> STREET  
MIAMI, FL 33144

### ARTICLE III SHARES

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

One Hundred

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOSE A. PERALTA  
8445 SW 5<sup>TH</sup> STREET, Miami, FL 33144

### ARTICLE V INCORPORATOR

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

JOSE A. PERALTA  
8445 SW 5<sup>TH</sup> STREET  
MIAMI, FL 33144

  
Signature/Incorporator

11/13/98  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

11/13/98  
Date

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB 18 PM 2:24