

## 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  
 25

## 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 5th 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 5th 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 5th STREET  
Miami, FL 33144*

*[Signature]*  
Signature/Incorporator

*1/13/98*

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]*  
Signature/Registered Agent

*1/13/98*

Date

98 FEB 18 PM 2:24  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
FILED STATE  
FEB 18 1998  
1998