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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: HERNDON MARINE SALES, INC.

AUDIT NUMBER.....H98000005295

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 8

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**HERNDON MARINE SALES, INC.**

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

**HERNDON MARINE SALES, INC.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

Prepared by: Philip M. Berman,  
2424 NE 22nd. St.  
Pompano Beach, Fl 33062-3099  
(954) 781-8000 <sup>1</sup>

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**ARTICLE V**

The initial post office address of the principal office of this corporation, in the State of Florida, is:

3500 Jardin Court, Apartment 104  
Palm Beach Gardens, Florida 33410.

**ARTICLE VI**

The initial Registered Agent for the corporation is:

PHILIP M. BERMAN  
Attorney at Law  
2424 N. E. 22nd Street  
Pompano Beach, Florida 33062  
(954) 781-8000.

**ARTICLE VII**

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

**ARTICLE VIII**

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than one.

**ARTICLE IX**

The name and post office address of the first board

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of directors and officers is:

NAME:

ADDRESS AND OFFICE:

CARL HERNDON

3500 Jardin Court  
Apartment 104  
Palm Beach Gardens, FL 33410  
President, Secretary,  
Treasurer, Director and  
Incorporator.

**ARTICLE X**

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

  
CARL HERNDON

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared CARL HERNDON as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

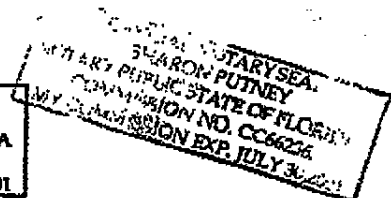
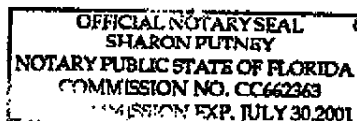
WITNESS my hand and official seal in the State and County named above, this 17th day of March, 1998.

  
NOTARY PUBLIC  
State of Florida

My Commission Expires:  
Personally Known

Herndon/ZZZ

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**CERTIFICATE OF RESIDENT AGENT**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

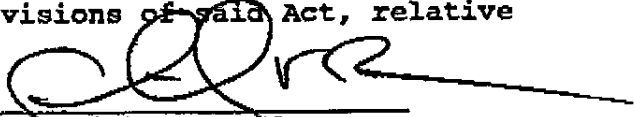
FIRST; That, HERNDON MARINE SALES, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Palm Beach, and State of Florida, has named:

PHILIP M. BERMAN  
Attorney at Law  
2424 N. E. 22nd Street  
Pompano Beach, Florida 33062  
(954) 781-8000.

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been made to accept service of process for the above stated corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

  
PHILIP M. BERMAN

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