

P98000044154



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 820549 81686A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 122.50

ORDER DATE : May 15, 1998

ORDER TIME : 10:40 AM

ORDER NO. : 820549-005

CUSTOMER NO: 81686A

CUSTOMER: Edgar Lewis, Esq  
KEITH MACK, LLP

20th Floor  
200 South Biscayne Boulevard  
Miami, FL 33131

500002525365--4

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 15 PM 12:58

DOMESTIC FILING

NAME: FIRST MARINE CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
98 MAY 15 PM 11:27  
DIVISION OF CORPORATIONS  
Pizut

**ARTICLES OF INCORPORATION**  
**OF**  
**FIRST MARINE CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 15 PM 12:58

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is: **FIRST MARINE CORP.**

**ARTICLE II**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 1,000 shares of \$1.00 Dollar par value common stock.

**ARTICLE III**

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on the date of filing these Articles of Incorporation.

**ARTICLE IV**

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

Key Corporate Services, Inc.

Address of Registered Office

200 South Biscayne Boulevard  
20th Floor  
Miami, Florida 33131

**ARTICLE V**

The name and post office address of the incorporator to these Articles of Incorporation shall be:

Name

Edgar Lewis

Address

200 S. Biscayne Blvd. - 20th Floor  
Miami, Florida 33131

**ARTICLE VI**

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

**ARTICLE VII**

The Corporation shall have two (2) directors initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three (3) directors.

## ARTICLE VIII

The principal office and the mailing address of the Corporation shall be as follows:

Principal Office

790 N.W. 1st Avenue  
Deerfield Beach, FL 33441

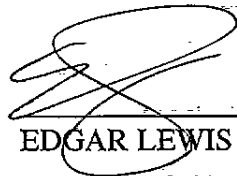
Mailing Address

790 N.W. 1st Avenue  
Deerfield Beach, FL 33441

## ARTICLE IX

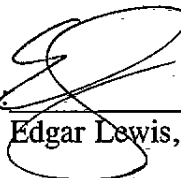
The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, the incorporator has hereunto executed these Articles of Incorporation this 12th day of May, 1998, at Miami, Florida.

 (SEAL)  
EDGAR LEWIS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS/HER/ITS DUTIES.

Key Corporate Services, Inc.

By:  5-12-98  
Edgar Lewis, President Date