

Brook E. Fisher, Esq.

Attorney at Law

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July 23, 1998

Department of State,
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Articles of Incorporation and Certificate of Registered Agent for
MARINE PARTSFINDERS, INC.

700002600177--9
-07/28/98-01028--007
****122.50 ****122.50

Dear Ladies and Gentlemen:

Enclosed herewith for filing are the executed and completed Articles of Incorporation for **MARINE PARTSFINDERS, INC.**, together with the Certificate Designation of Registered Agent/Registered Office and a copy of the Articles to be certified and returned to this office at the above stated address.

Also enclosed is my trust account check in the amount of \$122.50 to cover the costs of the filing and certification fees for this corporation.

Thank you in advance for you assistance and cooperation in this matter.

Sincerely,



Brook E. Fisher, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1 of 1

B. BROCK JUL 31 1998

ARTICLES OF INCORPORATION

OF

MARINE PARTSFINDERS, INC.

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 PARTSFINDERS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

Principal Office: **MARINE PARTSFINDERS, INC.
224 DATURA STREET, SUITE 207
WEST PALM BEACH, FL 33401**

Mailing Address: **MARINE PARTSFINDERS, INC.
224 DATURA STREET, SUITE 207
WEST PALM BEACH, FL 33401**

ARTICLE III

SHARE OF STOCK

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

20,000 SHARES OF STOCK

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TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

GEOFFREY C. STEVENS
224 DATURA STREET, SUITE 207
WEST PALM BEACH, FL 33401

ARTICLE V

INCORPORATOR

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

GEOFFREY C. STEVENS
224 DATURA STREET, SUITE 207
WEST PALM BEACH, FL 33401

The undersigned incorporator has executed these Articles of Incorporation this 23

day of July, 1997.



GEOFFREY C. STEVENS, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF §607.0501 OR 617.0501, 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:

MARINE PARTSFINDERS, INC.


2. The name and street address of the Registered Agent and Registered Office is:

GEOFFREY C. STEVENS
224 DATURA STREET, SUITE 207
WEST PALM BEACH, FL 33401

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.

 7/27/98

GEOFFREY C. STEVENS, Registered Agent

 7/27/98

GEOFFREY C. STEVENS, Incorporator

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FORMSREGAGENT

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AND
FILED
JUL 28 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA