

8/14/98

FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PR MARINE, INC.

AUDIT NUMBER.....H98000015185

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 17, 1998

EMPIRE

SUBJECT: PR MARINE, INC.  
REF: W98000018629

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ADDRESS THAT APPEARS THROUGHOUT THE DOCUMENT FOR 155 SOUTH MIAMI AVE, PH, MIAMI FL 33130 DOES NOT LOOK COMPLETE. SHOULD THERE BE A NUMBER AFTER THE PH? IF SO, PLEASE MAKE THE NECESSARY CHANGES THROUGHOUT THE DOCUMENT SO THAT THE ADDRESS IS IDENTICAL EVERYWHERE. IF NO CHANGES NEED TO BE MADE, PLEASE JUST RE-FAX THE DOCUMENT AS IS.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**PR MARINE, INC.**

**ARTICLE I - NAME**

The name of this corporation is: PR MARINE, INC.

**ARTICLE II- PURPOSES**

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

**ARTICLE III - CAPITAL STOCK**

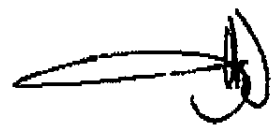
This corporation is authorized to issue Ten Thousand (10000) shares of common stock with a nominal or par value of \$100.00 each share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 155 South Miami Avenue, Penthouse, City of Miami, County of Dade, State of Florida and the name of the initial registered agent of this corporation at this address is Shahid Shafiq Vohra as its agent to accept service of process within this state.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this corporation is: 155 South Miami Avenue, PH  
Miami, Florida 33130



This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277  
155 South Miami Avenue, Penthouse, Miami, Florida 33130 (305) 374-6288 Fax (305) 374-2289

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#### **ARTICLE VI**

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

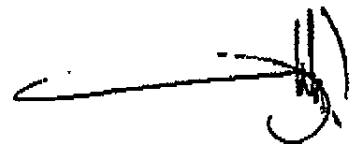
This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Shahid Shafiq Vohra	155 So. Miami Ave., PH Miami, Fl. 33130
Erica Shahid Vohra	155 So. Miami Ave., PH Miami, Fl. 33130
Sirfraz Khan	34 Popular Place Port Washington, N.Y. 11050

#### **ARTICLE VIII - INCORPORATORS**

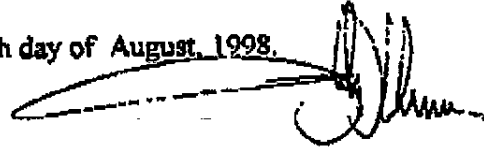
The name and address of the person signing these articles is: Shahid Shafiq Vohra,  
155 South Miami Avenue, PH, Miami, Florida 33130.

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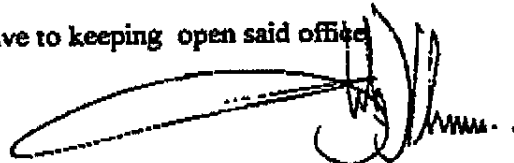
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation of PR MARINE, INC. this 14th day of August, 1998.



SUBSCRIBER

**ACKNOWLEDGMENT**

Having been named 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 provision of said Act relative to keeping open said office



REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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