

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000073267

marine wholesalers, Inc.

800002621758--0
-08/21/98--01006--016
*****70.00 *****70.00

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 AM 10:09

RECEIVED
98 AUG 21 AM 9:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RD

Courier

ARTICLES OF INCORPORATION

OF

MARINE WHOLESALERS, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

98 AUG 21 AM 10:09

ARTICLE I. CORPORATE NAME.

The name of this corporation is MARINE WHOLESALERS, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 2400 NE 16 Street #210, Pompano Beach, Florida 33062-0000.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

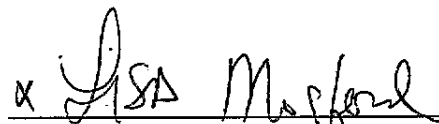
The name and address of the initial registered agent are Lisa Mogford, 2400 NE 16 Street #210, Pompano Beach, Florida 33062-0000.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Lisa Mogford
2400 NE 16 Street #210
Pompano Beach, Florida 33062-0000

The undersigned executed these articles of incorporation on August 18, 1998.

x 

Lisa Mogford, Incorporator

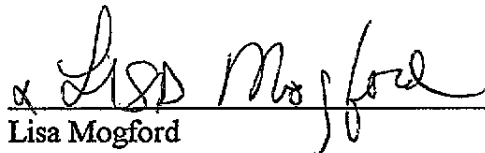
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 WHOLESALERS, INC..
2. The name of the registered agent is Lisa Mogford.
3. The address of the registered agent/registered office is 2400 NE 16 Street #210, Pompano Beach, Florida 33062-0000.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Lisa Mogford

Date: 8/18, 1998.

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