

P98000074522

Peter Demaree

Requestor's Name

1912 S.W. Coconut Drive

Address

H. Lauderdale, FL 33315

City/State/Zip

Phone #

(954) 764-5319

900002613949-434

-08/12/98--01060--001

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Marine Express International, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Peter Demaree GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. V  
DATE 8/13/98  
DOC. EXAM Peter Demaree

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 14, 1998

ALFREDO BENTIVOGLIO  
2715 N.E. 15TH STREET  
FORT LAUDERDALE, FL 33302-1614

*Peter Demarzo*  
*1912 S.W. Coconut Dr,*  
*15*

SUBJECT: MARINE EXPRESS INTERNATIONAL, INC.  
Ref. Number: W98000018572

We have received your document for MARINE EXPRESS INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 198A00042333

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**ARTICLES OF INCORPORATION**  
**OF**  
**MARINE EXPRESS INTERNATIONAL, 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**  
**CORPORATE NAME**

The name of the corporation will be:

**MARINE EXPRESS INTERNATIONAL, Inc.**

**ARTICLE II**  
**DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares which this corporation has authority to issue is four-hundred thousand (400,000) which shall be common shares with a par value of 0.001 per share.

**ARTICLE V**  
**PRINCIPAL OFFICE AND REGISTERED OFFICE & AGENT**

The street address of the initial principal office of the corporation, as well as its Registered office and Agent is:

PETER DEMARCO -

**1912 S.W. COCONUT DRIVE**  
**FT. LAUDERDALE, FL 33315**

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**ARTICLE VI  
INCORPORATION**

The name and address of the Incorporator of this corporation  
is as follows:

**PETER DEMARCO  
1912 S.W. Coconut Drive  
Ft. Lauderdale, FL 33315**

**ARTICLE VII**

IN WITNESS WHEREOF, the incorporator has subscribed his name  
this 21 day of July, 1998.

I UNDERSTAND AND ACCEPT THE  
DUTIES AS REGISTERED AGENT FOR  
THE ABOVE MENTIONED CORPORATION.

**WITNESSED:**

*Jeffrey J. Bernstein*

*Peter Demarco*  
**PETER DEMARCO  
Incorporator**

**End:Inc.**