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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 14 AM 9:32

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002638436--6  
-09/14/98--01086--020  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: SOUTHERN MARINE LABS, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50.

FROM:

STAN BIGEISEN  
Name (printed or typed)  
20533 BISCAYNE BLVD. #4449  
Address  
AVENTURA, FL. 33180  
City, State, & Zip  
(305) 935-5160  
Telephone Number

Note: Please provide the original and one copy of the articles.

D. BROWN SEP 18 1998

**ARTICLES OF INCORPORATION**  
**OF**

SOUTHERN MARINE LABS, INC.

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: SOUTHERN MARINE LABS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

20533 BISCAYNE BLVD #4449  
AVENTURA, FL. 33180

**ARTICLE III SHARES**

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

100 SHARES (NO PAR VALUE)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

STAN BIGEISEN  
20533 BISCAYNE BLVD #4449  
AVENTURA, FL. 33180

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STAN BIGELEISEN  
20533 BISCAYNE BLVD. #4449  
AVENTURA, FL. 33180

{ PRESIDENT, Sect'y TREAS,  
DIRECTOR, + ORIGINAL  
INCORPORATOR.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of SEPTEMBER, 1998.

① Stan Bigeleisen

Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 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:

SOUTHERN MARINE LABS, INC

2. The name and address of the registered agent and office is:

STAN BIGELEISEN

(Name)

20533 BISCAYNE BLVD #A1149

(P.O. Box ~~NOT~~ acceptable)

AVENUE, FL. 33180

(City/State/Zip)

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*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.*

SIGNATURE

Stan Bigelsen

DATE

9/3/98

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**