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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: MOMBACH, BOYLE & HARDIN, P.A.

ACCT#: 074143000064

CONTACT: MARCELLA BENITEZ

PHONE: (954)467-2200

FAX #: (954)467-2210

NAME: LAC MARINE CORP.

AUDIT NUMBER H98000019455

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION 98 OCT 20 PM 4: 01 OF

LAC MARINE CORP.

ARTICLE I

The name of the corporation is LAC Marine Corp. The principal business address and mailing address of the corporation is: 491/499 South Federal Highway, Pompano Beach, Florida 33062.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue one hundred (100) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered

agent of the corporation at that address is Douglas L. Roberts. PREPARED BY: John D. Olivier, Esquire

Mombach, Boyle & Hardin, P.A. 500 E. Broward Blvd., Suite 1950 Fort Lauderdale, FL 33394

Florida Bar No. 0116742

ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

Joseph V. Clawges 491/499 South Federal Highway Pompano Beach, Florida 33062.

ARTICLE VII

The name and address of the person signing these Articles is: Mark R. Wysocki, Mombach, Boyle & Hardin, P.A., 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394.

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

H98000019455

IN WITNESS WHEREOF,	the undersigned subscriber has executed thes	e
	.1	

Articles of Incorporation, this 19^{μ} day of October, 1998.

Mark R. Wysocki

STATE OF FLORIDA

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this Ω^{YK} day of October, 1998, by Mark R. Wysocki, who is personally known to me or who has produced a driver's license as identification.

'OFFICIAL NOTARY SEAL'
SUSAN I. MCNAMARA
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Exp. Oct. 1, 1999
No. CC 498868

Notary Public - State of Florida My Commission Expires: Commission Number:

I, Douglas L. Roberts, hereby accept the designation of Resident Agent for service of process upon LAC Marine Corp., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 1998 day of October, 1998.

Douglas L. Roberts