

P98000092354

Sherry Forrester  
457 N. University Dr.  
Plantation, FL 33324  
954-236-2720

FILED

98 OCT 29 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

400002675684--7  
-10/29/98--01065--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Date: October 27, 1998

Re: C & S Marine Unlimited, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation and my check in the amount of \$ 70.00. This amount represents filing fee and registered agent fee.

Thank You,

  
Sherry Forrester

P. Hall

OCT 30 1998

4

ARTICLES OF INCORPORATION

OF

C & S MARINE UNLIMITED, INC.

FILED

98 OCT 29 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

C & S MARINE UNLIMITED, INC.

ARTICLE II: PRINCIPAL OFFICE

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

457 N. University Dr.  
Plantation, FL 33324

ARTICLE III: SHARES

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

1000 shares of no-par-value common stock.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Sherry Forrester  
457 N. University Dr.  
Plantation, FL 33324

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and street address of the initial directors of the corporation are as follows:

Craig Forrester  
457 N. University Dr.  
Plantation, FL 33324

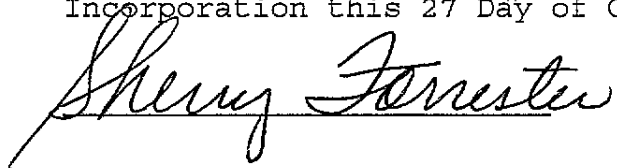
Sherry Forrester  
457 N. University Dr.  
Plantation, FL 33324

ARTICLE VI: INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation are:

Sherry Forrester  
457 N. University Dr.  
Plantation, FL 33324

The undersigned incorporator has executed this Article of Incorporation this 27 Day of October, 1998.

A handwritten signature in cursive script that reads "Sherry Forrester". The signature is written in dark ink and is positioned below the printed name and address block.

FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

98 OCT 29 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 designation of registered agent/registered office in the State of Florida:

1. The name of the corporation is:

C & S MARINE UNLIMITED, INC.

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

Sherry Forrester  
457 N. University Dr.  
Plantation, FL 33324

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT ON 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.

 10/27/98  
Date