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-12/31/98--01042--019
*****78.75 *****78.75

OFFICE USE ONLY

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

1. RONALD DE MARCO MARINE SALES & SUPPLIES INC.
(Corporation Name) (Document #)
2. SUPPLIES INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

98 DEC 31 AM 11:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED
 RECEIVED
 98 DEC 31 AM 10:53

NEW FILINGS	
<input checked="" 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

Examiner's Initials

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

RONALD DE MARCO MARINE SALES & SUPPLIES INC.

ARTICLE II
PRINCIPAL OFFICE

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

**17201 Biscane Blvd
North Miami Beach FL 33160**

ARTICLE III
CAPITAL STOCK

The corporation shall have the authority to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ronald DeMarco
17201 Biscane Blvd
North Miami Beach Fl. 33160**

**ARTICLE V
INCORPORATOR(S)**

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

Ronald DeMarco
17201 Biscane Blvd
North Miami Beach Fl. 33160

**ARTICLE VI
DIRECTOR(S)**

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

Ronald DeMarco
17201 Biscane Blvd
North Miami Beach Fl. 33160

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation
this ____ day of December, 1998



Signature

**CERTIFICATE OF DESIGNATION
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 :

RONALD DE MARCO MARINE SALES & SUPPLIES INC.

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

**Ronald DeMarco
17201 Biscayne Blvd
North Miami Beach Fl. 33160**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature

Ronald DeMarco

Date

December 16, 1998

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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