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LAZERUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-02/25/99--01058--002

*****78.75 *****78.75

OFFICE USE ONLY

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

1. CUTTING EDGE MARINE, INC. (Corporation Name) (Document #)

2. (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

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

RECEIVED
99 FEB 25 AM 11:32
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **Cutting Edge Marine, Inc.**

ARTICLE II, NATURE OF BUSINESS

Cutting Edge Marine, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Cutting Edge Marine, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

Cutting Edge Marine, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Cutting Edge Marine, Inc.** is:

166 W 25th St
Hialeah, FL 33012

and the name of the initial registered agent of this corporation
Carlos Cabrera.

99 FEB 25 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VI, INITIAL DIRECTORS

Cutting Edge Marine, Inc. shall have two (2) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Carlos Cabrera
8724 NW 116th Terr
Hialeah Gardens, Fl 33016

President
Director

Martha Cabrera
8724 NW 116th Terr
Hialeah Gardens, Fl 33016

Secretary
Director

ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Carlos Cabrera
8724 NW 116th Terr
Hialeah Gardens, Fl 33016

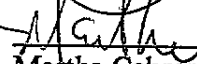
Martha Cabrera
8724 NW 116th Terr
Hialeah Gardens, Fl 33016

IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this
19th day of February 1999.

STATE OF FLORIDA)
COUNTY OF DADE)



Carlos Cabrera
Incorporator



Martha Cabrera
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Carlos Cabrera and Martha Cabrera, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19th day of February 1999.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: Cutting Edge Marine, Inc.

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

Carlos Cabrera

8724 NW 116th Terr

Hialeah Gardens, FL 33016

SIGNATURE 

TITLE PRESIDENT

DATE February 19, 1999

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 

DATE February 19, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA