

P99000038310

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

SUBJECT: WHOLESALE MARINE LIQUIDATORS, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

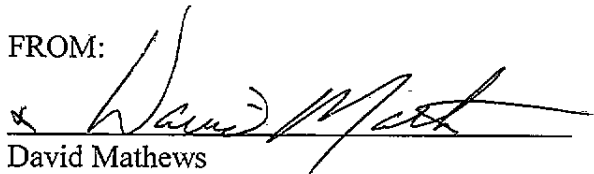
( X ) \$70.00  
Filing Fee

( ) \$78.75  
Filing Fee  
& Certificate

( ) \$122.50  
Filing Fee  
& Certified Copy

( ) \$131.25  
Filing Fee,  
Certified Copy,  
& Certificate

FROM:



David Mathews  
1800 N Ocean Dr Ste 201  
Hollywood, FL 33019  
954-924 4652

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-04/23/99-01053-008  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH 'APR 28 1999

**ARTICLES OF INCORPORATION  
OF  
WHOLESALE MARINE LIQUIDATORS, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **WHOLESALE MARINE LIQUIDATORS, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 1800 N. Ocean Dr Ste 201, Hollywood, Fl 33019.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are David Mathews, 1800 N Ocean Dr Ste 210, Hollywood, Florida 33019.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

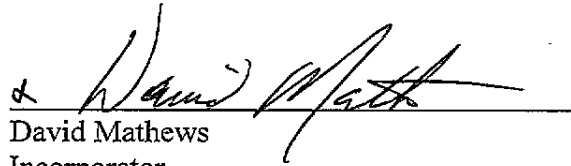
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TALLAHASSEE, FLORIDA

David Mathews

1800 N. Ocean Dr Ste 201

Hollywood, FL 33019

The undersigned has executed these articles of incorporation on April 20, 1999.

  
David Mathews  
Incorporator

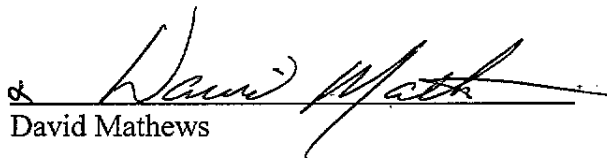
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: WHOLESALE MARINE LIQUIDATORS, INC.
2. The name and address of the registered agent and office is:

David Mathews  
1800 N Ocean Dr Ste 210  
Hollywood, Florida 33019

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.

  
David Mathews

April 20, 1999

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