

P99000046/36
TRANSMITTAL LETTER

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

SUBJECT: SILVA MARINE ELECTRIC INC.
(Proposed corporate name - must include suffix)

000002877030--3
-05/17/99--01086--010
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Andres R. Rodriguez
Name (printed or typed)

261 N.E. 42 Court
Address

Pompano Beach Fl. 33064
City, State & Zip

1 (954) 943-6388
Daytime Telephone number

FILED
99 MAY 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

5-25

ARTICLES OF INCORPORATION

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:

SILVA MARINE ELECTRIC INC.

ARTICLE II PRINCIPAL OFFICE

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

7524 N.W. 1st Place
Plantation, Fla.

33317

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

Five Hundred (500) Shares of common stock having a per value
of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Edmir Costa Silva

7524 N.W. 1st Place

Plantation, Fla. 33317

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Edmir Costa Silva.-President
7524 N.W. 1st. Place

Plantation. Fl. 33317

Maria Eliana Silva. Vice President/Secretary
7524 N.W. 1st. Place

Plantation. Fl 33317

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

-12- day of MAY, 19 99

Edmir C. Silva - PRESIDENT
Signature

Maria Eliana P. Silva - VICE PRES. / SECRETARY
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: SILVA MARINE ELECTRIC INC.
2. The name and address of the registered agent and office is:

Edmir Costa Silva
(NAME)

7524 N.W. 1st Place
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Plantation Fl 33317
(CITY/STATE/ZIP)

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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.

+ Edmir C. Silva
(SIGNATURE)

05-12-99
(DATE)