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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : FILINGS, INC.  
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TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MARIO'S MARINE SERVICE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION  
OF  
MARIO'S MARINE SERVICE, INC.**

**ARTICLE I - CORPORATE NAME**

The name of this corporation is:  
MARIO'S MARINE SERVICE, INC.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

8551 N.W. 178th Street  
Miami, FL 33015

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon the filing of these articles.

**ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE**

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY  
888 S.E. 3rd Avenue  
Suite 400  
Ft. Lauderdale, FL 33316

PREPARED BY:

LAYNE VEREBAY, P.A. ~ 888 S.E. 3RD AVENUE ~ SUITE 400 ~ FT. LAUDERDALE, FLORIDA 33316 ~ (954) 522-0484 ~ (954) 522-8978 FAX  
BAR # 442536

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The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI - BOARD OF DIRECTORS**

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

MARIO DIAZ  
8551 N.W. 178th Street  
Miami, FL 33015

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of this corporation are:

**President:**  
MARIO DIAZ  
8551 N.W. 178th Street  
Miami, FL 33015

**Secretary:**  
MARIO DIAZ  
8551 N.W. 178th Street  
Miami, FL 33015

**Treasurer:**  
MARIO DIAZ  
8551 N.W. 178th Street  
Miami, FL 33015

#### **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these articles is:

MARIO DIAZ  
8551 N.W. 178th Street  
Miami, FL 33015

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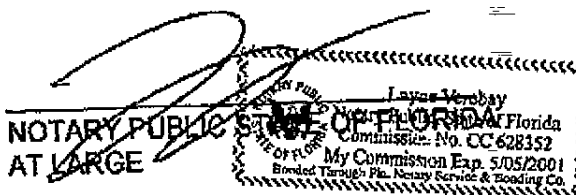
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of  
May, 1999.

Mario Diaz  
MARIO DIAZ

STATE OF FLORIDA )  
                                  )SS  
COUNTY OF BROWARD )

I HEREBY CERTIFY that before me, the undersigned authority, personally  
appeared Mario Diaz to me known to be the person described in and who executed the  
foregoing articles of incorporation, and acknowledges before me that said person  
subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 28  
day of May, 1999.



MY COMMISSION EXPIRES:

**ACCEPTANCE OF APPOINTMENT AND  
AGREEMENT TO ACT AS RESIDENT AGENT FOR**

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT  
AGENT, to the above named Florida Corporation, and to accept service of process and  
other legal process on behalf of the said corporation, and do agree to serve in that  
capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

888 S.E. 3RD AVENUE  
SUITE 400  
FT. LAUDERDALE, FL 33316

ACCEPTED this 28 day of May, 1999.

Layne Verabay  
LAYNE VEREBAY

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LAYNE VEREBAY, P.A. ~ 888 S.E. 3RD AVENUE ~ SUITE 400 ~ FT. LAUDERDALE, FLORIDA 33316 ~ (954) 522-0484 ~ (954) 522-8878 FAX

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