ACCOUNT NO. : 072100000032

SECHETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

298135

101049A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE : July 6, 1999

ORDER TIME : 9:29 AM

ORDER NO. : 298135-015

000002924860--6

CUSTOMER: Ms. Barbara Zukowski

CUSTOMER NO: 101049A

BEN I. FARBSTEIN, ESQ BEN I. FARBSTEIN, ESQ

Suite 101

3109 Stirling Road

Fort Lauderdale, FL 33312-6558

DOMESTIC FILING

NAME: MARINE PARTS FINDER OF FORT

LAUDERDALE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angle Glisar

EXAMINER'S INITIALS:

FILED

99 JUL -7 AM II: 44

SECKETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARINE PARTS FINDER OF FORT LAUDERDALE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARINE PARTS FINDER OF FORT LAUDERDALE, INC.

The address of the principal office of this corporation

shall be 4470 Ravenswood Road, Fort Lauderdale, Florida 33312,

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4470 Ravenswood Road, Fort Lauderdale, Florida 33312, and the name of the initial registered agent of the corporation at that address is Ben Farbstein, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

-ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Miller Dir.

4470 Ravenswood Road Fort Lauderdale, FL 33312

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Miller Pres./Treas.

4470 Ravenswood Road Fort Lauderdale, FL 33312

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 7, 1999.

CORPORATION SERVICE COMPANY

Its Incorporator, Laura) R. Dunla

HBD/agl

FILED

99 JUL -7 AM II: 45

SLUKETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Ben I. Farbstein, Esq., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MARINE PARTS FINDER OF FORT LAUDERDALE, INC.

Ben I. Farbstein, Esq. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:____

Typed Name:

Ben I. Farbstein, Esq.