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TRANSMITTAL LETTER

FILED
99 JUL -8 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002925843--8
-07/08/99-01018-009
*****70.00 *****70.00

SUBJECT: Marine Technicians Unlimited Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Eric D. Hilton
Name
6700 S. W. 10th Street
Address
North Lauderdale, Florida 33068
City, State & Zip
(954) 968-0075
Telephone Number

Note: Additional copy of articles is needed when
certified copy is requested.

PH
7/14/99

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ARTICLES OF INCORPORATION
OF
MARINE TECHNICIANS UNLIMITED INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Marine Technicians Unlimited Inc.

ARTICLE II

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

Marine Technicians Unlimited Inc.
6700 S. W. 10th Street
North Lauderdale, Florida 33068

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Eric D. Hilton
6700 S. W. 10th Street
North Lauderdale, Florida 33068

ARTICLE V

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

1. Eric D. Hilton
6700 S. W. 10th Street
North Lauderdale, Florida 33068

The undersigned have executed these Articles of Incorporation this 7th day of July 1999.



Signature/Title President/Sec.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607,0501 or 617.0501, 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 corporations is:

Marine Technicians Unlimited Inc.

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

Eric D. Hilton
(Name)

6700 S. W. 10th Street
(P. O. Box not acceptable)

North Lauderdale, Florida 33068
(City/State/Zip)

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.

SIGNATURE

Eric D. Hilton

DATE

July 7, 1999

REGISTERED AGENT FILING FEE \$35.00