

99000076055

LAW OFFICE OF
PETER C. BIANCHI, JR.

255 UNIVERSITY DRIVE
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 567-0808
TELECOPIER: (305) 567-0309

August 20, 1999

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

500002967045--7
-08/23/99-01118-003
*****78.75 *****78.75

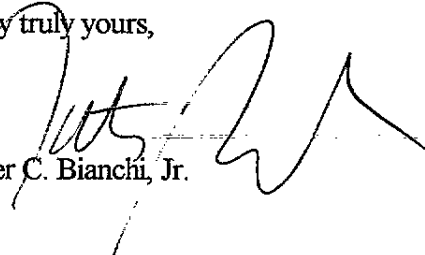
Re: Pipe Works Marine, Inc.

To Whom it may concern:

Enclosed for filing are Articles of Incorporation of the above-referenced corporation, together with our check No. 391099 in the amount of \$78.75 in payment of the filing fees, registered agent designation and certified copy. Please return the certified copy of the Articles of Incorporation to the undersigned.

Should you require anything further in connection with the filing of the enclosed Articles of Incorporation, please advise.

Very truly yours,


Peter C. Bianchi, Jr.

PCB, Jr./vce

Enclosures

FILED
99 AUG 23 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

ARTICLES OF INCORPORATION
OF
PIPE WORKS MARINE, INC.

FILED
99 AUG 23 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this Corporation is:

Pipe Works Marine, Inc.

ARTICLE II: ADDRESS

The principal office and mailing address of the corporation shall be:

**558 NW 44 Terrace, Suite 104
Deerfield Beach, Florida 33434**

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: STOCK

The Corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock, par value of \$1.00 per share.

ARTICLE V: REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

**Peter C. Bianchi, Jr.
255 University Drive
Coral Gables, FL 33134**

ARTICLE VI: PREFERRED SHARES/SPECIAL CLASS

This Corporation shall not issue preferred shares or a special class of shares in a series.

ARTICLE VII: PREEMPTIVE RIGHTS

The shareholders are entitled to preemptive rights.

ARTICLE VIII: DIRECTORS

The number of initial directors of the corporation is two (2). The name and address of the initial directors of the corporation are:

Jose Jesus Alfonso
558 NW 44 Terrace, Suite 104
Deerfield Beach, Florida 33434

Ivonne Alfonso
558 NW 44 Terrace, Suite 104
Deerfield Beach, Florida 33434

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

ARTICLE IX: OFFICERS

There shall be four (4) officers of the corporation.

PRESIDENT AND SECRETARY:

Jose Jesus Alfonso
558 NW 44 Terrace, Suite 104
Deerfield Beach, Florida 33434

VICE-PRESIDENT AND TREASURER

Ivonne Alfonso
558 NW 44 Terrace, Suite 104
Deerfield Beach, Florida 33434

ARTICLE X: INCORPORATORS

The name and address of the Incorporator of the corporation is:

Jose Jesus Alfonso
558 NW 44 Terrace, Suite 104
Deerfield Beach, Florida 33434

ARTICLE XI: INDEMNIFICATION

The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 20th day of July, 1999.

By: X 
Jose Jesus Alfonso, as Incorporator

STATE OF FLORIDA)

ss

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared Jose Jesus Alfonso, Personally known to me, who, upon his oath, executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of July, 1999.

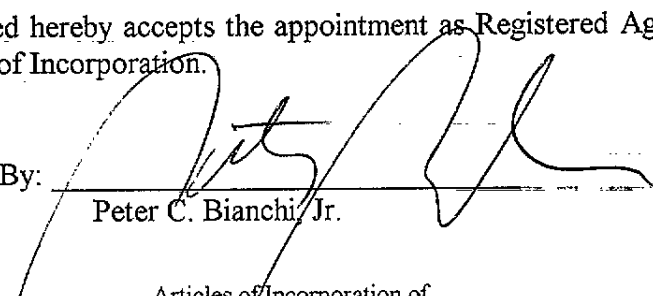
By: 
Notary Public, State of Florida



PETER C BIANCHI, JR.
My Commission CC565073
Expires Jul. 28, 2000

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

By: 
Peter C. Bianchi, Jr.

Articles of Incorporation of
Pipe Works Marine Inc.
Page 3 of 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 7:10

FILED