Division of Corpora Page I of 1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011 Phone

: (727)320-9848

Fax Number

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: (727)320-9648

FLORIDA PROFIT CORPORATION OR P.A.

MARINE GROUP 2000 INC.

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF MARINE GROUP 2000 INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:

MARINE GROUP 2000 INC.

SECOND: The street address of the initial principal office of the corporation shall be 201 SW 6TH STREET, MIAMI, FL 33130 and the mailing address of the corporation shall be the same.

THIRD: The 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.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE.

FIFTH: The street address of the initial registered office of the corporation is 201 SW 6TH STREET, MIAMI, FL 33130 and the name of its initial registered agent at such address is ROBERT CASTORO

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is THREE (3) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

ROBERT CASTORO, 9370 LAURE GREEN DR., BOYNTON BEACH, FL 33437 LEE BAKER, 12728 NW 18TH MANOR, CORAL SPRINGS, FL 33071 LYSA ROMONOWSKI, 3201 MARINE DR., POMPANO, FL 33062

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

Michael J. Jagoda

PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 9TH day of SEPTEMBER 1999.

Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MARINE GROUP 2000, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.; ROBERT CASTORO is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: SEPTEMBER 9TH, 1999

ROBERT CASTORO

99 SEP 15 AM 10: 19
SECRETARY OF STATE
TALLAHASSLE, FLORIDA

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