

TRANSMITTAL LETTER

P990000 93429

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

800003021318--7
-10/21/99-01086--005
*****78.75 *****78.75

SUBJECT: PACIFIC MARINE - USA CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: PATRICK PIERSON
Name (Printed or typed)

4940 Swan's Lane
Address

Coconut Creek, FL 33073
City, State & Zip

954-421-2156
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 OCT 21 AM 8:25

FILED

NOTE: Please provide the original and one copy of the articles.

S. Thompson OCT 25 1999

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

PACIFIC MARINE - USA CORP.

ARTICLE II PRINCIPAL OFFICE

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

4940 Swan's Lane
Coconut Creek, FL 33073

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

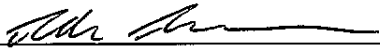
The name and Florida street address of the initial registered agent are:

PATRICK PIERSON
4940 Swan's Lane
Coconut Creek, FL 33073

ARTICLE V INCORPORATOR

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

PATRICK PIERSON
4940 Swan's Lane
Coconut Creek, FL 33073



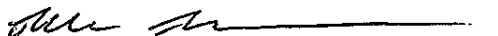
Signature/Incorporator

10/18/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10/18/99

Date

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