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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City

DEALER
Attorney At Law
Eighteen Northeast Second Avenue
Dania, Florida 33004

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pro Marine Group, Inc.
(Corporation Name) (Document #)

200003059472--3

-12/02/99--01091--005

*****70.00 *****70.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

PRO MARINE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

PRO MARINE GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 18 N.E. 2nd Avenue, Dania Beach, Florida 33004.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the
Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of
Incorporation and the number of shares outstanding are:

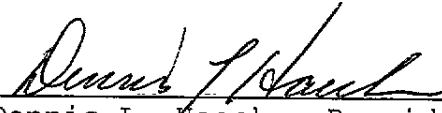
<u>Name and Address</u>	<u>Shares</u>
Dennis L. Haeck 2441 Cayuga Heights Court Niles, MI 49120	800
Mark Allison 2441 Cayuga Heights Court Niles, MI 49120	200

OFFICERS

The name and address of the officers of this corporation are as
follows:

<u>Name and Address</u>	<u>Office</u>
Dennis L. Haeck 2441 Cayuga Heights Court Niles, MI 49120	President Vice President
Mark Allison 2441 Cayuga Heights Court Niles, MI 49120	Secretary Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 24th day of November, 1999.


Dennis L. Haeck, President


STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Dennis L. Haeck who is/are personally known to me _____ or has produced _____ as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 24th day of November, 1999.



Ira L. Kahn
Commission # CC 859436
Expires Sep. 17, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC

PRINTED NAME OF NOTARY PUBLIC

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

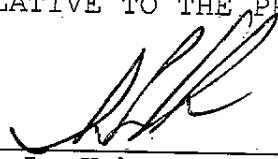
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--THAT PRO MARINE GROUP, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF DANIA, STATE OF FLORIDA, HAS NAMED IRA L. KAHN,
ESQUIRE, LOCATED AT 18 N.E. 2ND AVENUE, DANIA, STATE OF FLORIDA, 33004
AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
Dennis L. Haack (Corporate Officer)

TITLE President
DATE November 24, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE 
Ira L. Kahn, REGISTERED AGENT
18 N.E. 2nd Avenue
Dania, Florida 33004

DATE November 24, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA