

P000000 61969

MAIKEL PALMERO
1744 Southwest 16th Street
Miami, Florida 33145

June 8, 2000

Secretary of State
Division of Corporations
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
6-14-00

Re: Articles of Incorporation - Nautica Towing, Inc.

Gentlemen:

Enclosed please find the following:

1. Check in the amount of \$78.75 (filing fee);
2. Original Articles of Incorporation; and
3. Certificate of Designation of Registered Agent/Registered Office.

Please file the above listed Articles and return a certified copy to the undersigned.

Sincerely,



MAIKEL PALMERO
MP/bp

Enclosure as listed above.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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E. CHESSEN

JUN 26 2000

ARTICLES OF INCORPORATION
OF
NAUTICA TOWING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is NAUTICA TOWING, INC.

ARTICLE II
NATURE OF BUSINESS

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

ARTICLE III
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the

EFFECTIVE DATE
6-14-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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corporation's securities.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than \$500.00

ARTICLE V
BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation commences shall be at the time of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
ADDRESS

The initial street address of the principal office of this corporation is 1744 Southwest 16th Street, Miami, Florida 33145.

ARTICLE VIII
DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE IX
INITIAL DIRECTORS

The name and address of the initial director of the

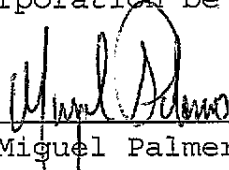
corporation is: Miguel Palmero, 1744 Southwest 16th Street, Miami, Florida 33145.

ARTICLE X
THE NAME AND ADDRESS OF THE SUBSCRIBER
TO THESE ARTICLES OF INCORPORATION

Miguel Palmero
1744 Southwest 16th Street
Miami, Florida 33145

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



Miguel Palmero

STATE OF FLORIDA :

:

COUNTY OF DADE : _____

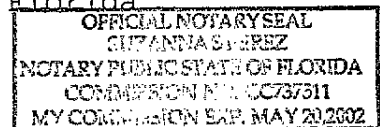
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Miguel Palmero, to me known

to be the person described in and who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she subscribed to those Articles of Incorporation.

WITNESS, my official seal in the County and State aforesaid, this 14 day of June, 2000.



Notary Public State of Florida
at Large



My commission expires:

CERTIFICATE OF RESIDENT AGENT
OF
NAUTICA TOWING, INC.

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That NAUTICA TOWING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates MAIKEL PALMERO, whose address is 1744 Southwest 16 Street, Miami, Florida 33145, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



MAIKEL PALMERO
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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