

PO 3000051625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

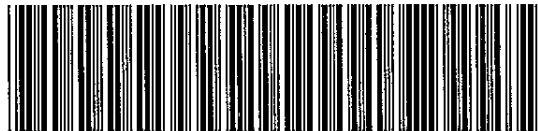
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/09/03--01019--009 **78.75

RECEIVED
03 MAY -9 AM 9:55
DIVISION OF CORPORATION

03 MAY -9 PM 1:45
SEC. OF STATE
TALLAHASSEE, FLORIDA

FILED

Charter Number Only

05/08/03

Sinnes & Hernandez

81000 NW S. River Dr. #101

Miami, FL 33110

VALIDATION ONLY

CORPORATION(S) NAME

Marine Support Services, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

Marine Support Services, Inc.

FILED
03 MAY -9 PH 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Marine Support Services, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business related to the surveying of shipping equipment and the resale of used maritime equipment and containers.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 5865 W. 14th Lane Hialeah, Florida 33012 . The initial registered office of this corporation is 5865 W. 14th Lane Hialeah, Florida 33012, and the name of the initial registered agent of this corporation at that address is Osmel Cuza.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of April, 2003.

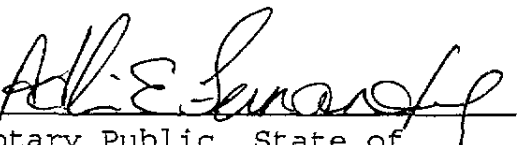


Osmel Cuza, Subscriber

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Osmel Cuza, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30 day of April, 2003.



Notary Public, State of
Florida, at Large

My Commission Expires:



Adlin E. Fernandez
Commission # DD133967
Expires July 15, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First, that **Marine Support Services, Inc.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Osmel Cuza, located at City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

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 PROVISION 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



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -9 PM 1:45

FILED