

Sent by: STEARNS WEAVER

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Division of Corporations

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From: Account Name : STEARNS WEAVER MILLER, ET AL.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

Island Production Services, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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H04000068538 3

**ARTICLES OF INCORPORATION  
OF  
ISLAND PRODUCTION SERVICES, INC.**

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**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is **ISLAND PRODUCTION SERVICES, INC.** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 11 Channel Cay, Key Largo, Florida 33037.

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

Filed by: J. Gerstenfeld, Corp. Legal Asst.  
Stearns Weaver Miller Weissler, et al  
150 West Flagler Street, Suite 2200  
Miami, Florida 33130  
Tel 305-789-3395/Fax 305-789-3395

H04000068538 3

H04000068538 3

**ARTICLE IV - INITIAL REGISTERED**

**OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Stearns Weaver Miller Weissler Alhadeff & Sitterson, PA.	c/o K. Taylor White, Esq. 150 West Flagler Street, Suite 2200 Miami, Florida 33130

**ARTICLE V - COMMENCEMENT**

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

**ARTICLE VI - INITIAL**

**BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

<u>Name</u>	<u>Address</u>
David Goldsmith	11 Channel Cay Key Largo, Florida 33037

H04000068538 3

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>	<u>Address</u>
K. Taylor White	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

H04000068538 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ~~3/12~~ day of March, 2004.

  
K. Taylor White, Incorporator

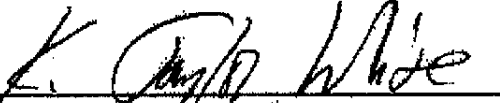
ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and states that the undersigned is familiar with and accepts the obligations of Section 607.0501 of the Florida Statutes.

STEARNS WEAVER MILLER WIESSLER  
ALHADEFF & SITTERSON, P.A.

  
K. Taylor White for the Firm  
Registered Agent

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