

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME

ADDRESS

PHONE ()

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

[Handwritten signature]

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN 4/8 4:00
Will Pick Up _____

RE: Royal Seas Maritime No. 53238
Management Group

☒ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S -
☐ Fictitious Name File
☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing
☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

Art. of Amend. File
Dissolution/Withdrawal
C U S -
Fictitious Name File

Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, _____ Copies

Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

of

Royal Seas MARITIME MANAGEMENT GROUP, INC.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ROYAL SEAS MARITIME MANAGEMENT GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of COMMON STOCK
Dollar(s) (\$ 500.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	BARBARA SIMON HARRIS, CFO.		
ADDRESS	1323 - S. E. 17th Street, SUITE 616		
CITY	FT. LAUDERDALE	FLORIDA	ZIP 33316

The principal office, if known, or the mailing address of the corporation is:

NAME	ROYAL SEAS MARITIME MANAGEMENT GROUP, INC.		
ADDRESS	1323 - S.E. 17th STREET, SUITE 616		
CITY	FT. LAUDERDALE	FLORIDA	ZIP 33316

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	LESLIE ROYLE		
ADDRESS	13758 - S. W. 157th STREET		
CITY	MIAMI	STATE FLORIDA	ZIP 333177
NAME	BARBARA SIMON HARRIS		
ADDRESS	1323 - S.E. 17th STREET, SUITE 616		
CITY	FT. LAUDERDALE	STATE FLORIDA	ZIP 33316
NAME	BRUCE JAMES CATTELL		
ADDRESS	11 - PORTSIDE DRIVE		
CITY	FT. LAUDERDALE	STATE FLORIDA	ZIP 33316

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97 APR - 8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LESLIE ROYLE		
ADDRESS	13758 - S. W. 157th STREET		
CITY	Miami	STATE Florida	ZIP 33177
NAME	BARBARA SIMON HARRIS		
ADDRESS	1323 - S. E. 17th STREET , SUITE 616		
CITY	FT. LAUDERDALE	STATE FLORIDA	ZIP 33316
NAME	BRUCE JAMES CATTELL		
ADDRESS	11 - PORTSIDE DRIVE		
CITY	FT . LAUDERDALE	STATE FLORIDA	ZIP 33316

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of MARCH, 1997.



BARRETT SCALA
My Commission CC331248
Expires Nov. 18, 1997
Bonded by HAI
800-422-1555

Bruce James Cattell (Seal)
Barbara Simon Harris (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ROYAL SEAS MARITIME MANAGEMENT GROUP, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1323 - S. E. 17th STREET, SUITE 616

FT. LAUDERDALE , FLORIDA 33316

has named BARBARA SIMON HARRIS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

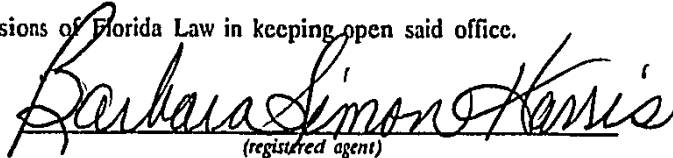
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 APR -8 PM 3:20

FILED

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)