



**ARTICLES OF INCORPORATION**  
**OF**  
**BITTER SWEET SYMPHONY, INC.**

FILED  
98 MAR 27 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation is Bitter Sweet Symphony, Inc.

**ARTICLE II**

The duration of this corporation is perpetual and the date and time of the commencement of corporate existence will be simultaneous with the filing of these Articles.

**ARTICLE III**

The general purposes for which the corporation is organized are: (1) To engage in the business of any and all vessel ownership and/or chartering. (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Shareholders of the corporation, be advantageously carried on in connection with or

auxiliary to the foregoing business. (3) To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is sixty (60) shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than fifteen (15) persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens. The shares shall have no par value.

#### ARTICLE V

The official registered office of the corporation is 1901 W. Cypress Creek Road, Suite 415, Fort Lauderdale, Florida 33309 and the name of its initial registered agent at such address is Thomas D. Lardin. The business address of the corporation is 1100 South Ocean Blvd., Manalapan, Florida 33462.

#### ARTICLE VI

The corporation will have no Board of Directors but will be operated directly by the shareholders. The name and address of

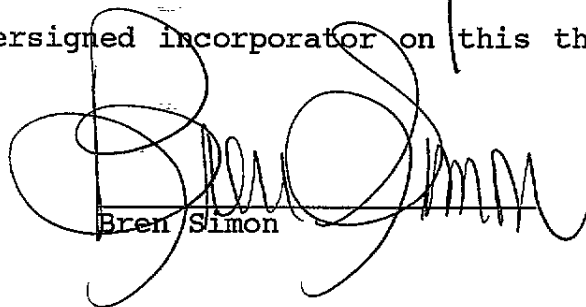
each person who is to serve as an initial officer of the corporation is:

|  |                           |
|--|---------------------------|
| Bren Simon<br>1100 South Ocean Blvd.<br>Manalapan, FL 33462          | President                 |
| Tamme Simon<br>1100 South Ocean Blvd.<br>Manalapan, FL 33462         | Vice President            |
| Alexander Zuyev<br>1100 South Ocean Blvd.<br>Manalapan, FL 33462     | Secretary/Treasurer       |
| David Kay<br>702 NW 8 <sup>th</sup> Avenue<br>Delray Beach, FL 33444 | Vice President/Operations |

**ARTICLE VII**

The name and address of the incorporator of this corporation is: Bren Simon, 1100 South Ocean Blvd., Manalapan, FL 33462.

EXECUTED by the undersigned incorporator on this the 25<sup>th</sup> day of March, 1998.

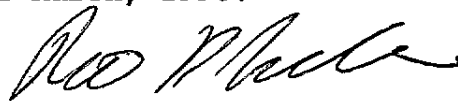
  
Bren Simon

STATE OF FLORIDA        )  
                                  ) SS:  
COUNTY OF BROWARD     )

BEFORE ME, the undersigned authority, personally appeared Bren Simon, who, first being duly sworn, deposes and says that she has executed the foregoing Articles of Incorporation, freely and voluntarily, and for the reasons therein expressed.

DATED on this the 25<sup>th</sup> day of March, 1998.

NOTARY PUBLIC  
State of Florida at Large



My Commission Expires:



THOMAS D. LARDIN  
MY COMMISSION # CC454385 EXPIRES  
June 26, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Section 607.034, Florida Statutes, the following is submitted in compliance with said Act.

The registered agent of the newly formed corporation named Bitter Sweet Symphony, Inc. is Thomas D. Lardin. This designation is being made and filed simultaneously with the filing of Articles of Incorporation.

The registered office of the newly formed corporation is 1901 W. Cypress Creek Road, Suite 415, Fort Lauderdale, FL 33309. This designation is also submitted simultaneously with the Articles of Incorporation.

This agent is appointed to accept service of process duly served on this corporation at the above-designated address.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation at the place designated for such service, I hereby accept the appointment and agree to act in such capacity.

  
\_\_\_\_\_  
THOMAS D. LARDIN

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