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TO: DEPT. OF CORPORATIONS FROM: BERENSON/EXCELSIOR  
CORPORATE SERVICE  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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NEW YORK NY 10013-  
CONTACT: CATHY LEACH  
PHONE: (212) 431-5000  
FAX: (212) 431-1441  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
OR P.A.

NAME: S & S MARINE EXPORT, INC.  
FAX AUDIT NUMBER: H96000008036  
DATE REQUESTED: 06/07/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 2  
ESTIMATED CHARGE: \$122.50  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 13:54:20  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER:  
075350000353

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
S & S MARINE EXPORT, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 JUN -7 PM 4:37

FILED

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **S & S MARINE EXPORT, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 10019 North Dale Mabury Hwy., Suite 600-337, Tampa, FL 33618 and the name of its initial registered agent at such address is Barry Silverman.
6. The number of directors constituting the initial board of directors is 1 and the name and address of each person who is to serve as a member thereof is as follows:

**Barry Silverman, 10019 North Dale Mabury Hwy., Suite 600-337, Tampa, FL 33618**

7. The name and address of the sole incorporator is: **ROBERT ARATINGI, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 06/06/96

  
**ROBERT ARATINGI**  
Sole Incorporator

Blumberg@aol.com  
62 White Street  
New York, NY 10013  
212-431-5000

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FROM: XL CORP & RESEARCH

212-431-1441

TO: 19048824888

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of S & S MARINE EXPORT, INC., the within named corporation.

Dated:

*Barry Silverman*  
Barry Silverman  
6/4/96

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TALLAHASSEE, FLORIDA

Kimberly Maclester  
62 White Street  
New York, NY 10013  
212-431-5000

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