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TO: DEPT. OF CORPORATIONS FROM: BERENSON/EXCELSIOR
CORPORATE SERVICE

DEPARTMENT OF STATE 62 WHITE ST
STATE OF FLORIDA NEW YORK NY 10013-
409 EAST GAINES STREET CONTACT: CATHY LEACH
TALLAHASSEE, FL 32399 PHONE: (212) 431-5000
FAX: (904) 922-4000 FAX: (212) 431-1441
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: S & S MARINE EXPORT, INC.
FAX AUDIT NUMBER: H96000008036 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/07/1996 TIME REQUESTED: 13:54:20
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TALLAHASSEE, FLORIDA

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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

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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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