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Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : CORPORATE CREATIONS ENTERPRISES, INC.

Account Number: 072100000245 : (561)775-9980 Phone Fax Number : (561)694-1639

# FLORIDA PROFIT CORPORATION OR P.A.

**Marine Export Corporation** 

Division of Corporations

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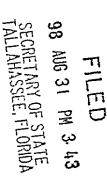
# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Marine Export Corporation

#### Article II. Address

The mailing address of the Corporation is: Marine Export Corporation 1911 Mimosa Avenue Ft. Pierce FL 34949



#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Robert E. Highsmith 1315 Whitehead Street Key West FL 33040

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Charles R. Beranek

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert E. Highsmith | FL Bar Member 0030333 Feldman Koenig & Highsmith, P.A. 1315 Whitehead Street Key West FL 33040 305-296-8851

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Robert E. Highsmith Feldman Koenig & Highsmith, P.A. 1315 Whitehead Street Key West FL 33040

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# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 31, 1998.

The undersigned incorporator executed these Articles of Incorporation on August 31, 1998.

ROBERT E. HIGHSMITH

by F.A. Rodriguez as attorney-in-fact

Robert E. Highsmith | FL Bar Member 0030333 Feldman Koenig & Highsmith, P.A. 1315 Whitehead Street Key West FL 33040 305-296-8851 H98000016204

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Marine Export Corporation

REGISTERED AGENT/OFFICE:

Robert E. Highsmith 1315 Whitehead Street Key West FL 33040 98 AUG 31 PM 3. 4.7
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT E. HIGHSMITH

by F.A. Rodriguez as attorney-in-fact

Date: August 31, 1998

Robert E. Highsmith | FL Bar Member 0030333 Feldman Koenig & Highsmith, P.A. 1315 Whitehead Street Key West FL 33040 305-296-8851