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PRESTIGE RAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000J0032

REFERENCE : 134099 4327828

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizot

ORDER DATE : October 28, 1996

ORDER TIME : 10:35 AM

ORDER NO. : 134099-005

CUSTOMER NO: 4327828

200001989242--9

CUSTOMER: Warren D. Hayes, Sr, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

FOREIGN FILINGS

NAME: ANDALE MARINE

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 29 PM 2:02
H 10/29

RECEIVED
96 OCT 29 PM 12:09
DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS

I, the undersigned Director, do hereby certify that this Resolution of the Board of Directors of Andale Marine, a corporation duly organized and existing under the laws of the Cayman Islands, was duly adopted on October 22, 1996.

Resolved, that Andale Marine, organized and existing in the Cayman Islands, hereby adopts the name Andale Marine Corporation for use in Florida.

Dated: October 22, 1996


Raymond L. Kugler, Director

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 29 PM 2:02

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Andale Marine Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Cayman Islands

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. 6-3-96

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon application

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o Howard Gutman, 4200 Gulf Shore Boulevard North

Naples, FL 33940

(Current mailing address)

8. All lawful purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Warren D. Hayes, Sr.

Office Address: 321 Royal Poinciana Plaza

Palm Beach

Florida, 33480

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.

Warren D. Hayes, Sr.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 29 PM 2:02

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Raymond L. Lutgert

Address: 4200 Gulf Shore Boulevard North

Naples, FL 33940

Director: Scott F. Lutgert

Address: 4200 Gulf Shore Boulevard North

Naples, FL 33940

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Campbell Secretaries Ltd.

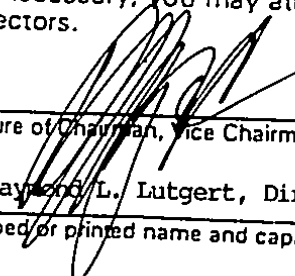
Address: P.O. Box 268 (N/A)

Grand Cayman, Cayman Islands

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raymond L. Lutgert, Director
(Typed or printed name and capacity of person signing application)

CR-66447

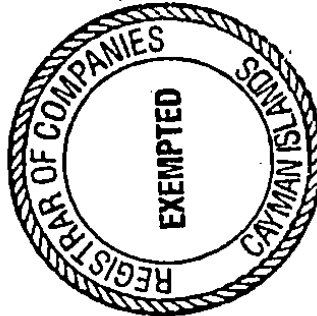
Certificate of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

ANDALE MARINE

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.



Given under my hand and Seal at George Town in the
Island of Grand Cayman this Twenty-Fourth Day of October
One Thousand Nine Hundred Ninety-Six

[Signature]
An Authorised Officer,
Registry of Companies,
Cayman Islands, B.W.I.

2022-11-17 6213096