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FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA ALLIANCE OF MARITIME ORGANIZATIONS, INC.

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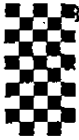
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PAGE 001/001

FILE NO. 658 P. 2



RESUBMIT

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February 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: FLORIDA ALLIANCE OF MARITIME ORGANIZATIONS, INC.
REF: W09000007365

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

FLORIDA ALLIANCE OF MARITIME ORGANIZATIONS, INC.

TO: Florida Department of State
Division of Corporations

I, the undersigned natural person of the age of eighteen years or more, acting as Incorporator of a nonprofit corporation in compliance with the Florida Not for Profit Corporation Act, Chapter 617 of the Florida Statutes, as the same may be amended or supplemented (hereinafter referred to as the "Act"), do hereby adopt the following articles of incorporation:

ARTICLE I: The name of the corporation (hereinafter referred to as the "Corporation") is
Florida Alliance of Maritime Organizations, Inc.

ARTICLE II: The principle place of business and mailing address of the Corporation is
11200 Pines Blvd., Suite 201
Pembroke Pines, FL 33026

ARTICLE III: The Corporation is hereby organized for the following purposes:

A. The Corporation is organized and shall be operated exclusively as a nonstock, nonprofit trade association within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986 and the Regulations thereunder, as they now exist or as they may hereafter be amended (hereinafter collectively referred to as the "Code"), and specifically as follows:

To promote and represent the interests of organizations in the maritime industry in all lawful ways.

B. The Corporation shall have and may exercise, to the extent that they are not inconsistent with the purposes of the Corporation, any and all powers conferred upon nonprofit corporations organized pursuant to the Act; provided, however that:

(i) No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or any private person, except that reasonable compensation may be paid for services actually rendered to or for the Corporation, and no director or officer of the Corporation, or any private person, shall be entitled to share in the distribution of any of the net assets of the Corporation upon the dissolution of the Corporation; and

(ii) Notwithstanding any other provisions of these Articles, the Corporation is organized and at all times shall be operated exclusively as a

corporation not organized for profit, and the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization described in Section 501(c)(6) of the Code, and exempt from taxation under Section 501(a) of the Code.

ARTICLE IV: The terms of directors and manner of election or appointment of directors shall be set forth in the Corporation's Bylaws.

ARTICLE V: The individuals who will serve as the Corporation's initial directors until their successors are elected or appointed and qualify, and their addresses, are as follows:

Michele Paige
11200 Pines Blvd., Suite 201
Pembroke Pines, FL 33026

Matthew Sams
11200 Pines Blvd., Suite 201
Pembroke Pines, FL 33026

John Fox
11200 Pines Blvd., Suite 201
Pembroke Pines, FL 33026

Cindy Colenda
11200 Pines Blvd., Suite 201
Pembroke Pines, FL 33026

ARTICLE VI: The name and registered office address of the initial registered agent of the corporation is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII: The Corporation shall have members, whose rights, obligations and classifications shall be prescribed by the Corporation's Bylaws.

ARTICLE VIII: Other lawful provisions for the conduct and regulation of the business and affairs of the Corporation, for its voluntary dissolution, or for limiting, defining or regulating the powers of the Corporation or its directors, are as follows:

A. In the event of the termination, liquidation, dissolution, or winding up of the Corporation in any manner or for any reason whatsoever, all of the assets of the Corporation that remain after the payment or provision for payment

of the obligations and liabilities of the Corporation shall be transferred to one (1) or more corporations or organizations as may be selected by the Corporation's Board of Directors; provided, however, that any transferee corporation or organization shall qualify under the provisions of Section 501(c)(6), Section 501(c)(3), or Section 501(c)(4) of the Code, and the purposes of the transferee corporation or organization shall not be inconsistent with the purposes of the Corporation.

B. The personal liability of the officers and directors of the Corporation is hereby eliminated to the fullest extent permitted by law and by the provisions of the Act.

ARTICLE IX : The name and the address of the Incorporator is Meghan F. Chapman, 575 7th Street, N.W., Washington, D.C. 20004.

* * * * *

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NO. 658

P. 6

IN WITNESS WHEREOF, the undersigned sole incorporator hereby declares, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true this 13th day of February 2009.

Meghan F. Chapman
MEGHAN F. CHAPMAN
Incorporator

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Heather Chapman
Registered Agent
Corporation Service Company
by: Heather Chapman, as its agent

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