FROM:

Division of Corporations

PHONE NO. :

Mar. 24 2000 08:33AM P1 Page I of 2

P0000030120

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (8

: (850)922-4001

From:

Account Name : UNIVERSAL PROFESSIONAL BUSINESS CENTER

Account Number : I20000000054

Phone : (305)971-8197 Fax Number : (305)971-8198 AR 24 PH 2: 39
NETARY OF STATE
NHASSTE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

National Maritime Association Corporation

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

National Maritime Association Corporation.

The undersigned corporation (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be <u>National Maritime Association</u> CORPORATION.

The principal place of business of this corporation shall be: 8380 NE 2nd Avenue Miami, FI 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 Shares \$40.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Phipps St. Hilaire
Yanithe Moise

8380 NE 2nd Avenue Miami, Fl 33138 8380 NE 2nd Avenue, Miami, Fl 33138

Prepared by:

Phipps St. Hilaire 8380 NE 2nd Avenue Miami, Fl 33138 (305) 762-5453 FROM:

PHONE NO. :

Mar. 24 2000 08:34AM P3

H000000125971

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (Es) of the incorporator(s) to this articles of incorporation is (are):

Phipps St. Hilaire 8380 NE 2nd Avenue Miami, Fl 33138

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this $21^{\text{#}}$ day of March 2000

Signature (s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

 The name of the corporation: 			
National Maritime Association Corpo	oration		
2. The name and address of the regi- Phipps St. Hilaire	stered agent and office is:		
(P.	O.BOX NOT ACCEPTABLE)		
8380 NE 2 nd Avenue Miami, Fl 3313	8		
(CITY/STATE/ZIP)	44.	SECRETARY TALLAHASSE	gright.
	SIGNATURER. Phills: of the Court		学 ロ
	DATE: 03/21/2000	DA.	39

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Ry Chille A Holens
DATE: 03/21/2000