ATTORNEY AND COUNSELOR AT LAW 513 WHITEHEAD STREET KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-0930

TELEFAX (305) 294-7353

March 21, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

S.E.S. MARITIME, INC.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$78.75 to cover the cost of filing and certified copy of the same. Please return a certified copy to this office at your earliest convenience.

Sincerely,

Francis H. Muldoon, Jr.

FHM/rb

Encls.

00 MAR 23 PM 3: 55
SECRETARY OF STATE
TALL AHASSEE FLORIDA

NH 3/18/00

ARTICLES OF INCORPORATION OF S.E.S. MARITIME, INC.

FILED

The undersigned, acting as incorporator of a corporation under the Florida General Corporation

Act, adopts the following Articles of Incorporation for such corporation:

\$\text{SECRETARY OF STATE}\$
\$\text{TALLAHASSEE, FLORIDA}\$

FIRST:

The name of the corporation is:

S.E.S. MARITIME, INC.

SECOND:

The period of duration is perpetual.

THIRD:

The purpose is to engage in any activities or business permitted under the laws of

the United States of American and the State of Florida.

FOURTH:

The aggregate number of shares that the corporation shall have the authority to

issue is 100 shares of Common Stock with a par value of \$5.00 (or no par value)

per share.

FIFTH:

The address of its initial Registered Office is:

205 ELIZABETH STREET

KEY WEST, FLORIDA 33040

The principle address is the same as the Registered Office and the name of its initial

Registered Agent at said address is:

BRIAN L. SHAW

SIXTH:

The initial officers/directors consists of two (2) members, who need not be a

resident of the State of Florida or shareholder of the corporation.

SEVENTH:

The name and address of the persons who shall serve as directors are as follows:

BRIAN L. SHAW - PRESIDENT/DIRECTOR

307 Elizabeth Street

Key West, Florida 33040

KAREN J. LEWIS-GARCIA - SECRETARY/TREASURE/DIRECTOR

307 Elizabeth Street

Key West, Florida 33040

EIGHTH:

The name and address of the Incorporator is:

BRIAN L. SHAW

307 Elizabeth Street

Key West, Florida 33040

| IN WITNESS WE Incorporation at Key West, | IEREOF, THE Monroe Count | UNDERSIGN ty, Florida on t | ED has made his 21 ST day | e and subscrib of March, 20 | ped these Articles of |
|---|-----------------------------|-------------------------------|--|--------------------------------|-----------------------|
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STATE OF FLORIDA COUNTY OF MONROE

BRIAN L. SHAW - Incorporator

BEFORE ME, the undersigned authority, personally appeared BRIAN L. SHAW who produced foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Key West, in said County and State this 21st day of March, 2000.

NOTARY PUBLIC

RAE A. BURNS
My Comm Exp. 10/18/2001
Bonded By Service Ins
No. CC685906
Al Personally Known I 1 Other I.D

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR ACCEPTING SERVICE OF PROCESS WITHIN THE STATE

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted:

That S.E.S. MARITIME, INC., is desiring to incorporate under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation, at 205 Elizabeth Street, Key West, Florida 33040 has named Brian L. Shaw, Registered Agent at such address to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the address designated in the certificate, I hereby accept to act in this capacity and to comply with the provisions of Chapter 18.091 Florida Statutes, relative to keeping open said office.

BRIAN L. SHAW - Registered Agent

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SLCRETARY OF STATE