# Florida Department of State

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 Phone

# FLORIDA PROFIT CORPORATION OR P.A.

Bolivia Maritime Bureau, Inc.

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May 1, 2000

CORPORATE CREATIONS

SUBJECT: BOLIVIA MARITIME BUREAU, INC.

REF: W00000011359

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EFFECTIVE DATE 04-28-00

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Bolivia Maritime Bureau, Inc.

#### Article II. Address

The Corporation's mailing address is: Bolivia Maritime Bureau, Inc. 2462 Coral Way Miami FL 33145

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: William R. Wicks III
Suite 700 Grove Plaza
2900 SW 28th Terrace
Miami FL 33133-3766

#### Article IV. Board of Directors

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

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.

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William R. Wicks, III | FL Bar Member 222135 William R. Wicks, III P.A. Suite 700 Grove Plaza 2900 SW 28th Terrace Miami FL 33133-3766 305-648-2020 H00000023358

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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: William R. Wicks, III William R. Wicks, III P.A. Suite 700 Grove Plaza 2900 SW 28th Terrace Miami FL 33133-3766

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 28, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 1, 2000.

WILLIAM R. WICKS, III by T. Hardy as attorney-in-fact

William R. Wicks, III | FL Bar Member 222135 William R. Wicks, III P.A. Suite 700 Grove Plaza 2900 SW 28th Terrace Miami FL 33133-3766 305-648-2020 H00000023358

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Bolivia Maritime Bureau, Inc.

REGISTERED AGENT/OFFICE:

William R. Wicks III Suite 700 Grove Plaza 2900 SW 28th Terrace Miami FL 33133-3766

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.

WILLIAM R. WICKS III by T. Hardy as attorney-in-fact

Date: May 1, 2000

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SECRETARY OF STATE

William R. Wicks, III | FL Bar Member 222135 William R. Wicks, III P.A. Suite 700 Grove Plaza 2900 SW 28th Terrace Miami FL 33133-3766 305-648-2020 H00000023358