

MICHAEL H. WOLF, P.A.

MICHAEL H. WOLF, Attorney-At-Law
LA VERNE MORGAN, Attorney-At-Law

1876 North University Drive • Suite 300 • Plantation, FL 33322
Broward (954) 236-3477 / Dade (305) 371-5512 • fax (954) 236-3478

PO0000056829

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

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-06/05/00--01105--016
*****78.75 *****78.75

Re: Maritime Barter Association Trade Exchange, Inc.

Dear Clerk:

Enclosed please find the following:

1. Original and one copy of the Articles of Incorporation for the above name;
2. Check for \$78.75 made payable to the Dept. of State and;
3. One (1) self-addressed stamped envelope.

Please file the Original Articles of Incorporation and forward a certified copy of said Articles in the enclosed self-addressed stamped envelope.

Thank you very much for your cooperation.

Very truly yours,

MICHAEL H. WOLF, P.A.

La Verne Morgan
For MICHAEL H. WOLF, ESQ.
MHW/lm

enclosures

FILED
00 JUN -5 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.SMITH JUN 13 2000

ARTICLES OF INCORPORATION

OF

MARITIME BARTER ASSOCIATION TRADE EXCHANGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **MARITIME BARTER ASSOCIATION TRADE EXCHANGE, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**25030 AIRPORT ROAD, UNIT #2A
PUNTA GORDA, FL 33982**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 Shares @ \$1.00 par value**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MICHAEL H. WOLF, ESQ.
1876 NORTH UNIVERSITY DRIVE, SUITE 300
PLANTATION, FL 33322**

ARTICLE V - INCORPORATORS

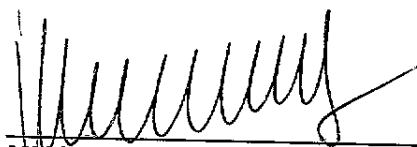
The name and street address of the incorporator(s) to these Articles of Incorporation is:

**MICHAEL H. WOLF
1876 NORTH UNIVERSITY DRIVE, SUITE 300
PLANTATION, FL 33322**

THIS INSTRUMENT PREPARED BY:
MICHAEL H. WOLF, P.A.
1876 NORTH UNIVERSITY DRIVE - #300
PLANTATION, FL 33322
TEL: (955) 236-3477
FLORIDA BAR #231924

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TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 2^d day of June, 2000.

A handwritten signature in black ink, appearing to read "Michael H. Wolf", written over a horizontal line.

MICHAEL H. WOLF, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 617.0501, 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.

1. THE NAME OF THE CORPORATION IS: **MARITIME BARTER ASSOCIATION TRADE
EXCHANGE, INC.**

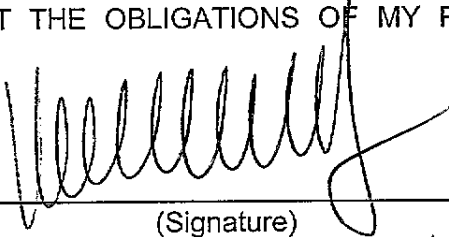
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MICHAEL H. WOLF, ESQ.
(NAME)

1876 NORTH UNIVERSITY DRIVE - #300
(STREET ADDRESS)

PLANTATION, FL 33322
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


(Signature)

Date: 6-2-00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE

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