

LAW OFFICES OF  
**COHN & MONIOUDIS, P.A.**

SCOTT E. COHN  
PERRY D. MONIOUDIS

315 S.E. 7TH STREET  
SECOND FLOOR  
FT. LAUDERDALE, FLORIDA 33301

TELEPHONE: (954) 523-8787  
FAX: (954) 523-5543

**P00000091724**

August 31, 2000

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

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-09/25/00--01106--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

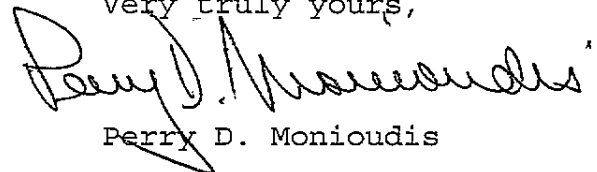
Re: ZUNI MARINE SERVICES, INC.

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of Articles of Incorporation for the above referenced corporation and a check in the amount of \$78.75, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these copies stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,

  
Perry D. Monioudis

PDM/sal

Enclosures

FILED  
00 SEP 25 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESLER SEP 28 2000

ARTICLES OF INCORPORATION  
OF  
ZUNI MARINE SERVICES, INC.

FILED  
00 SEP 25 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME OF CORPORATION

The name of this organization shall be ZUNI MARINE SERVICES,  
INC.

ARTICLE II  
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III  
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized  
shall be to engage in any lawful activity or to transact any lawful  
business for which a corporation may be incorporated under the  
Florida Business Corporations Act.

ARTICLE IV  
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall

consist of 100 shares of Common Stock, par value \$0.01 per share.

#### ARTICLE V

##### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

#### ARTICLE VI

##### ADDRESS OF PRINCIPAL OFFICE

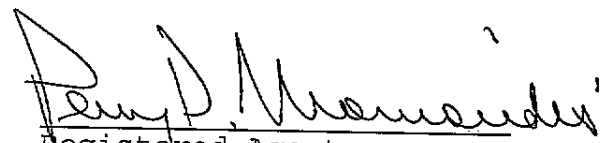
The address of the principal office of the Corporation is:

16802 Royal Poinciana Drive  
Weston, Florida 33326

#### ARTICLE VII

##### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 315 S.E. 7th Street, Second Floor, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Perry D. Monioudis, Esq., who, by his signature below accepts this designation.

  
Registered Agent

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors is:

NAME	ADDRESSES
REID ADDISON BAREFIELD	16802 ROYAL POINCIANA DRIVE WESTON, FLORIDA 33326
SUSANNA YOUNG BAREFIELD	16802 ROYAL POINCIANA DRIVE WESTON, FLORIDA 33326

ARTICLE X

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

NAME	ADDRESS
REID ADDISON BAREFIELD	16802 ROYAL POINCIANA DRIVE WESTON, FLORIDA 33326
SUSANNA YOUNG BAREFIELD	16802 ROYAL POINCIANA DRIVE WESTON, FLORIDA 33326

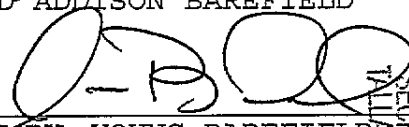
ARTICLE XI

**AFFILIATED TRANSACTIONS**

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this 21<sup>st</sup> day of September, 2000.

  
REID ADDISON BAREFIELD

  
SUSANNA YOUNG BAREFIELD

00 SEP 25 PM 1:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF Broward   )

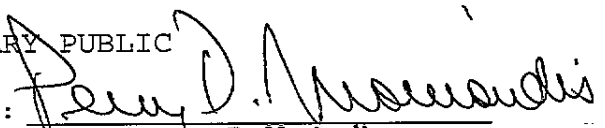
The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of September 2000, by REID ADDISON BAREFIELD and SUSANNA YOUNG BAREFIELD, the Incorporators and who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced Florida Driver's Licenses as identification and who did (did not) take an oath.

NOTARY PUBLIC

Sign:

Print:



  
Perry D. Monlouis  
Commission # CG 880959  
Expires Dec. 5, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission Expires: