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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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00 OCT -5 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**HOPKIN MARITIME, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

(14)

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ARTICLES OF INCORPORATION  
OF

HOPKIN MARITIME, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is HOPKIN MARITIME, INC located at 757 SE 17<sup>TH</sup> STREET # 177 FT. LAUDERDALE, FLORIDA 33316

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of 757 SE 17<sup>TH</sup> STREET # 177, FT. LAUDERDALE, FLORIDA 33316 and the name of the initial registered agent of this corporation at that address is DON HOPKIN

PREPARED BY:

ERIC YANKWITT  
1975 EAST SUNRISE BLVD., SUITE 522  
FT. LAUDERDALE, FLORIDA 33304  
(954) 763-2829

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME: DON HOPKIN

ADDRESS: 757 SE 17<sup>TH</sup> STREET # 177, FT. LAUDERDALE, FLORIDA 33316

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is DON HOPKIN, 757 SE 17<sup>TH</sup> STREET #177 FORT LAUDERDALE FL33316

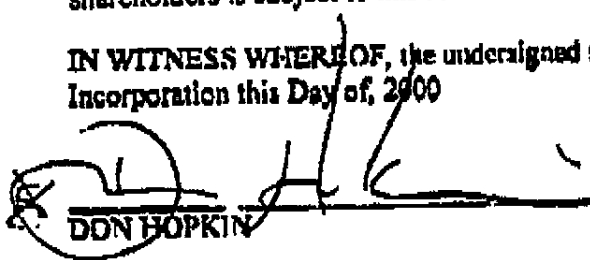
**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Day of, 2000

  
DON HOPKIN

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that HOPKIN MARITIME, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of FORT LAUDERDALE, County of BROWARD, State of Florida has named DON

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HOPKIN located : 757 SE 17<sup>TH</sup> STREET # 177, FT. LAUDERDALE, FLORIDA 33316 .  
county of BROWARD, State of Florida, as its agent to accept service of process within  
the state.

## ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate. I hereby accept to act in this capacity, and agree to  
comply with the provisions of the said act relative to keeping open said office

By:   
DON HOPKIN, Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and  
county set forth above, personally appeared DON HOPKIN, known to me and known by  
me to be the person who executed the foregoing Articles of Incorporation, or who has  
produced identification as shown below and did take an oath and who acknowledged  
his/her execution of the foregoing Articles of Incorporation to be his/her free act and  
deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state  
and county aforesaid, this day of

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

NOTARY PLEASE CHECK ONE:

( ) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME

( ) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM  
OF IDENTIFICATION

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