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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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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FLORIDA PROFIT CORPORATION OR P.A.
AMERICAN SEAWAYS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-3945

Articles of Incorporation

Article 1: Name of Corporation: **AMERICAN SEAWAYS CORP.**

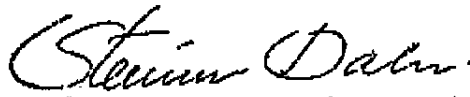
Address of Corporation: **THE GRAND, SUITE 2600
1717 NORTH BAYSHORE DRIVE
MIAMI, FLORIDA 33132**

Article 2: Capital Stock: The number of shares which the corporation has authorize :
to be outstanding at any one time is **10,000**, with a par value of **\$1.00**

Article 3: REGISTERED AGENT: **STEINAR DALEN**

REGISTERED OFFICE: **736 LENNOX AVENUE #5B
MIAMI BEACH, FLORIDA 33139**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

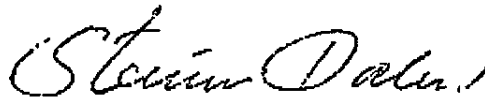
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**STEINAR DALEN
736 LENNOX AVENUE #5B
MIAMI, BEACH, FLORIDA 33139**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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