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FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIS MARINE TOWING, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2001

ACE

SUBJECT: ATLANTIS MARINE TOWING, INC.
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H01-6647

Articles of Incorporation

Article 1: Name of Corporation: **ATLANTIS MARINE TOWING, INC.**

Address of Corporation: **5730 SOUTH WEST 74 STREET, SUITE 700
MIAMI, FLORIDA 33143**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **JAMES H. PERRY 2.**

REGISTERED OFFICE: **BLANCK & PERRY P.A.
5730 SOUTH WEST 74 STREET, SUITE 700
MIAMI, FLORIDA 33143**

*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. **STUART KORPELA, P.O. BOX 1655, DINNER KEY MARINA, MIAMI, FLORIDA 33133**
- 2. **BURT KORPELA, P.O. BOX 1655, DINNER KEY MARINA, MIAMI, FLORIDA 33133**
- 3. **STELLA KORPELA, P.O. BOX 1655, DINNER KEY MARINA, MIAMI, FLORIDA 33131**

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

**3314 JAMES H. PERRY 2.
BLANCK & PERRY P.A.
5730 SOUTH WEST 74 STREET, SUITE 700
MIAMI, FLORIDA 33143**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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