

CORPORATE  
ACCESS,  
INC.

POI 000043736

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (850) 969-4666 Fax (850) 222-1666

01 MAY -1 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFIED COPY

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1.) Stephen J. Guinan Enterprises Inc.  
(CORPORATE NAME & DOCUMENT #)

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2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
STEPHEN J. GUINAN ENTERPRISES INC.

APPROVED  
AND  
FILED  
01 MAY -1 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

STEPHEN J. GUINAN ENTERPRISES INC.

ARTICLE II

Duration

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be: MARINE CHARTERING SERVICE

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 Par 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 his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is

177 US HWAY 1 Suite 278  
TEQUESTA, FL. 33469

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 177 US Hway 1 Ste 278  
Tequesta, Fl. 33469, and the name of the initial registered agent of this corporation at this address is  
STEPHEN J. GUINAN

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

STEPHEN J. GUINAN      121647971

177 US Hway 1 Ste 278  
Tequesta, Fl. 33469

INCORPORATOR

The names and addresses of the persons signing these Articles are:

Stephen J. Guinan

177 US Hway 1 Ste 278  
Tequesta, Fl. 33469

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 , 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: Stephen J. Guinan Enterprises Inc.

2. The name and address of the registered agent and office is:

Stephen J. Guinan

(Name)

177 US Hway 1 ste 278

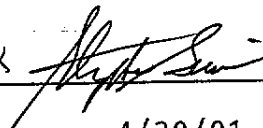
(P.O. Box NOT acceptable)

Tequesta Fla. 33469

(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 this 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

X 

DATE

4/30/01

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

ARTICLE X  
BY-LAWS


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI  
AMMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of APRIL, 2001.

X   
Signature

\_\_\_\_\_  
Signature

APPROVED  
AND  
FILED  
01 MAY - 1 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA