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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

SOUTHERN CROSS SALVAGE INC.

Certificate of Status	0
Certified Copy	1
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SECRICARY OF STATE

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ARTICLES OF INCORPORATION

OF

SOUTHERN CROSS SALVAGE INC

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: SOUTHERN CROSS SALVAGE INC

The principal place of business and mailing address of this corporation is: 3121 DAME ROAD, FORT PIERCE, FL 34981-4524

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

THOMAS GORE 3121 DAME ROAD FORT PIERCE, FL 34981-4524

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SECRETARY OF STATE
TALL AHASSET, FLORIDA

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ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

850 222 1222

THOMAS GORE 3121 DAME ROAD **FORT PIERCE, FL 34981-4524**

WHEREOF, the undersigned incorporator has executed these ARTICLES OF INCORPORATION this 12 day of June

Signature of Incorporator

STATE OF FLORIDA COUNTY OF ST. LUCIE

THE FOREGOING instrument was acknowledged and sworn to before me this 12 day of June Thomas . 2001, by SAGO COUNTY.

> JAMES E. CHILDS Notary Public, State of Florida My comm. exp. Sept. 3, 2004 Comm. No. CC 960800

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00

REGISTERED AGENT FILING FEE: \$35.00 CERTIFIED COPY REQUESTED: \$8.75

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: SOUTHERN CROSS SALVAGE INC
- 2. The name and address of the registered agent and office is:

THOMAS GORE 3121 DAME ROAD **FORT PIERCE, FL 34981-4524**

Corporate Office

HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

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