

PO1000073074  
MICHAEL H. WOLF & ASSOCIATES, LLC

MICHAEL H. WOLF, Attorney-At-Law  
LA VERNE MORGAN, Attorney-At-Law  
1876 North University Drive - Suite 300 • Plantation, FL 33322  
Broward (954) 236-3477/ Dade (305) 371-5512 • fax (954) 236-3478

July 20, 2001

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 JUL 23 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Maritime Barter Associates USA, Inc.

900004491719-4  
-07/23/01--01083--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Clerk:

Enclosed please find the following:

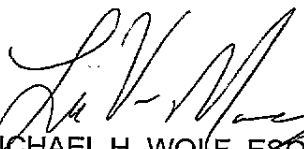
1. Original and one copy of the Articles of Incorporation for the above name;
2. Check for \$78.75 made payable to the Dept. of State and;

Please file the Original Articles of Incorporation and forward a certified copy of said Articles.

Thank you very much for your cooperation.

Very truly yours,

MICHAEL H. WOLF & ASSOCIATES, LLC

  
MICHAEL H. WOLF, ESQ.  
MHW/lm

enclosures

P3  
7/25/02

FILED

01 JUL 23 AM 11:44

ARTICLES OF INCORPORATION  
OF  
MARITIME BARTER ASSOCIATES USA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **MARITIME BARTER ASSOCIATES USA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8240 SW 24<sup>TH</sup> STREET - SUITE 5108  
NORTH LAUDERDALE, FL 33068**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 Shares @ \$1.00 par value**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MICHAEL H. WOLF, ESQ.  
1876 NORTH UNIVERSITY DRIVE - SUITE 300  
PLANTATION, FL 33322**

ARTICLE V - INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

**DON LOUGHNANE  
52 BLOOR DRIVE, RIVERVIEW, NB CANADA E1B-1B7**

The undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of July, 2001.

  
DON LOUGHNANE, Incorporator

THIS INSTRUMENT PREPARED BY:  
MICHAEL H. WOLF & ASSOCIATES, LLC  
1876 NORTH UNIVERSITY DRIVE #300  
PLANTATION, FL 33322  
TEL: (954) 236-3477  
FLORIDA BAR #231924

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

01 JUL 23 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 617.0501, 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.

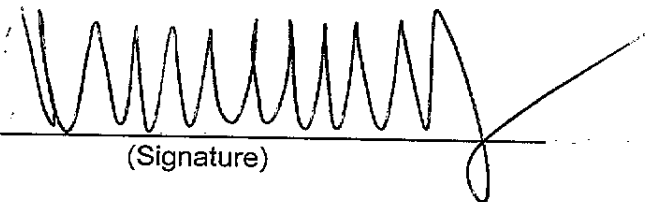
1. THE NAME OF THE CORPORATION IS: **MARITIME BARTER ASSOCIATES USA, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MICHAEL H. WOLF, ESQ.  
(NAME)

1876 NORTH UNIVERSITY DRIVE - SUITE 300  
(STREET ADDRESS)

PLANTATION, FL 33322  
(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 THE 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)

Date: July 2, 2001

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