### US CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE (Aldross) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE OBLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (Highwan): (Corporation Harne) (Document # (Corporation Hama) (Document #) (Corporation Nama) (Document #) Walk in Pick up time 2,00 Certified Copy Mail out Will wait Photocopy Certificate of Status 1000004602461— -09/20/01-01030-030 NEW FILINGS ANIENUNIENIS Profit Amendment NonFrofit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTTERFUNGS REGISTRATION OUALIFICATION PARIMENT OF STAT Annual Report Foreign OX SEP 20 AN 10: \$3 **Fictitious Name Limited Partnership** Name Reservation EINED Reinstatement Trademark

Other

Examiner's Initials

## ARTICLES OF INCORPORATION OF

#### TIP TOP MARINE SERVICES CORP.

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby present these Articles for the formation of a corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of the corporation is *TIP TOP MARINE SERVICES CORP*. The principle office address is 2872 SW 37<sup>th</sup> Avenue, Miami, FL 33133

## ARTICLE II DURATION

The corporation shall have a perpetual existence.

# ARTICLE III NATURE OF BUSINESS

The general nature of the business of this corporation is to transact or engage in any and all lawful business permitted under the laws of the State of Florida or the United States of America.

### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED** (100) shares of common stock having a par value of **ONE DOLLAR** (\$1.00) per share.

### ARTICLE V REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be: 2872 SW 37<sup>th</sup> Avenue, Miami, FL 33133.

The initial registered agent of this Corporation at such office shall be: JEAN MICHAEL DELPY.

### ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than one nor more than two. The name and address of the directors constituting the initial Board of Directors is: **JEAN MICHAEL DELPY**, 2872 SW 37<sup>th</sup> Avenue, Miami, FL 33133.

#### ARTICLE VII SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation is:

JEAN MICHAEL DELPY

2872 SW 37<sup>th</sup> Avenue, Miami, FL 33133.

*IN WITNESS WHEREOF*, the undersign has made and subscribed to these Articles of Incorporation at Dade County, State of Florida, this 10<sup>th</sup> day of September 2001.

JEAN MICHAEL DELPY, Subscriber

STATE OF FLORIDA}
COUNTY OF MIAMI-DADE}

**BEFORE ME**, the undersigned authority, personally appeared **JEAN MICHAEL DELPY**, who produced a D.L. as identification, described as subscriber in and who executed the foregoing and she acknowledged before me that she executed and subscribed to these Articles of Incorporation this 10<sup>th</sup> day of September 2001.

My Commission expires:

NOTARY/PUBLIC-STATE OF LORIDA

PREPARED BY: ANGIE ANGELIS, P.A

Attorney At Law 9000 SW 87<sup>th</sup> Court, Suite 214 Miami, Florida 33176 FBN: 812927 305/598-2540

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT WITHIN THIS STATE UPON WHOM PROCESS MAY BE SERVED

#### TIP TOP MARINE SERVICES CORP.

a Corporation organized under the laws of the State of Florida, hereby designates the following as its Registered Office in the State of Florida: 2872 SW 37<sup>th</sup> Avenue, Miami, FL 33133 and further designates: JEAN MICHAEL DELPY as its Registered Agent at such address.

#### ACCEPTANCE OF REGISTERED AGENT

**JEAN MICHAEL DELPY**, having been designated Registered Agent of the above named Corporation, hereby agrees to serve in such capacity and to accept service of process for such Corporation.

JEAN MICHAEL DELPY -Registered Agent

PREPARED BY: ANGIE ANGELIS, P.A

Attorney At Law 9000 SW 87<sup>th</sup> Court, Suite 214 Miami, Florida 33176

FBN: 812927 305/598-2540 01 SEP 20 PM 12: 49
SECRETARY OF STAIL