

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634.3504

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

COASTWISE MARINE MANAGEMENT, INC.

Certificate of State	Hactories approximate annual transcorre
Status	0
Certified Copy	3
Page Count	
\$	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

Constwise Marine Management, Inc.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Coastwise Marine Management, Inc. located at 218 SW 15th Street Ft. Laudardale, Fl 33315

ARTICLE II ~ DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1,00) per 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 her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this 218 SW 15th Street Ft.

Lauderdale, Fi 33315 and the name of the initial registered agent of this corporation at that address is Joseph Homer

PREPARED BY:

ERIC YANKWITT 1975 EAST SUNRISE BLVD., SUITE 522 FT. LAUDERDALE, FLORIDA 33304 (954) 763-2829

着 01000104471

SECRETARY OF STATE AT TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of Directors may be either increased of diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME: Joseph Homor

ADDRESS: 218 SW 15th Street Ft. Lauderdale, Fl 33315

NAME: Barbara Homer

ADDRESS: 218 SW 15th Street Ft. Landerdale, Fl 33315

YUI - INCORPORATOR

The name and address of the person signing these Articles is Joseph Homer 218 SW 15th Street Ft. Lauderdale, Ft 33315

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this? Day of Second 2001

Joseph Homer

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Coastwise Marine Management, Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the

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City of OAKLAND PARK, County of BROWARD, State of Florida has named Joseph Homer located at 218 SW 15th Street Pt. Lauderdale, Fi 33315, county of BROWARD. State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of the said act relative to kerping open said office Joseph iomer. Registered Agent TE OF FLORIDA COUNTY OF BROWARD BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Joseph Homer, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has

produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

XINENA MENDONÇA my hand and affixed my seal, in the state IN WITNESS W and county afore

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

NOTARY PLEASE CHECK ONE:

() PERSON SIGNING DOCUMENT PERSONALLY KNOWN T	OME.
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PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM

SERIAL TYPE:

SERIAL NUMBER:

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