01000107427

TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

200004670382--1 -11/07/01--01025--013 *****87.50 *****87.50

PANTERRA SERVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: GALE MYERS

Name (Printed or typed)

708 SW 14TH TERRACE

FORT LAUDERDALE, FL 33312

City, State & Zip

954-527-1348

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) .

ARTICLE I NAME

The name of the corporation shall be:

PANTERRA SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

708 SW 14TH TERRACE FORT LAUDERDALE, FLORIDA 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDING A VARIETY OF NAUTICAL SUPPORT SERVICES TO CORPORATE CLIENTS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

GALE MYERS

708 SW 14TH TERRACE

FORT LAUDERDALE, FL 33312

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GALE MYERS

708 SW 14TH TERRACE

FORT LAUDERDALE, FL 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GALE MYERS

708 SW 14TH TERRACE

FORT LAUDERDALE, FL 33312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent 11/5/01

Sale Mufs 11/5/01

nature/Incorporator

01 NOV -7 PH 1: I