

Division of Corporations

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

From: Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.  
Account Number : I19990000171  
Phone : (305) 379-9000  
Fax Number : (305) 379-3428

Att: Ellen

# 0110.81

## FLORIDA PROFIT CORPORATION OR P.A

Apostles Maritime Consulting, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**APOSTLES MARITIME CONSULTING, INC.**

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is APOSTLES MARITIME CONSULTING, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office and mailing address is 531 W. 65<sup>th</sup> Street, Hialeah, Florida 33012.

**ARTICLE III**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$0.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-

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emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

#### ARTICLE IV

##### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Bruce A. Katzen, Esq., 201 South Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

#### ARTICLE V

##### INITIAL OFFICERS

The names and addresses of the initial officers of this corporation are:

Norberto Suarez  
President  
531 West 65<sup>th</sup> Street  
Hialeah FL 33012

Dulce M. Suarez  
Secretary  
531 West 65<sup>th</sup> Street  
Hialeah FL 33012

#### ARTICLE VI

##### INCORPORATOR

The name and address of the Incorporator of the corporation is Ron J. Halperin, Esq., Kluger, Peretz, Kaplan & Berlin, P.A., 201 South Biscayne Boulevard, Suite 1700, Miami, FL 33131.

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ARTICLE VIIINDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

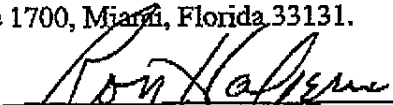
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of December, 2001.

  
Ron J. Halperin

CERTIFICATE OF REGISTERED AGENT  
OF  
APOSTLES MARITIME CONSULTING, INC.

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 APOSTLES MARITIME COUNSULTING, INC.
2. The name and address of the registered agent and office is Bruce A. Katzen, Esq.,  
201 South Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

  
Ron J. Halperin, Incorporator

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ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 10<sup>th</sup> day of December, 2001.

  
Bruce A. Katzen

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