

Division of Corporations

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Florida Department of State  
Division of Corporations  
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EFFECTIVE DATE  
03-08-02

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## To:

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

## From:

Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
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## FLORIDA PROFIT CORPORATION OR P.A.

Caribbean Ship Management Services, Inc.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION  
FOR  
CARIBBEAN SHIP MANAGEMENT SERVICES, INC.**

A Florida Corporation

**EFFECTIVE DATE**  
03-08-02

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:  
**CARIBBEAN SHIP MANAGEMENT SERVICES, INC.**

**ARTICLE II. ADDRESS**

The corporations mailing address is:  
**4700 WEST PROSPECT ROAD, BLDG 101  
FT LAUDERDALE, FL 33309**

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective  
**MARCH 8<sup>TH</sup>, 2002**

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179-2019

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**ARTICLE V. AUTHORIZED SHARES      H02000056607 3**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4700 WEST PROSPECT ROAD BLDG 101, FT LAUDERDALE, FL 33309 and the name of the corporation's initial registered agent at the address is JOSE GAMBETTA.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME  
JOSE GAMBETTA

**ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator is:  
FERNANDEZ, PETR & ASSOCIATES  
1220 NE 207<sup>TH</sup> STREET  
MIAMI, FL 33179-2019

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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Miami, FL 33179-2019

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ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:

**PRESIDENT - JOSE GAMBETTA**

ARTICLE X. AMENDMENTS

The corporation reserves the right to, amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 8<sup>th</sup> day of March 2002.

Fernandez, Petr & Associates

By: Virginia Petr  
Virginia Petr, President

Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179-2019

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

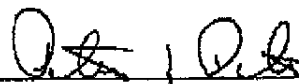
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That CARIBBEAN MANAGEMENT SERVICES, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4700 WEST PROSPECT ROAD, BLDG 101, FT LAUDERDALE, FL 33309, has named JOSE GAMBETTA as its agent to accept, service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

JOSE GAMBETTA  
4700 WEST PROSPECT RD, BLDG 101  
FT LAUDERDALE, FL 33309



Peter Z. Petr, ATTORNEY-IN-FACT  
JOSE GAMBETTA  
Dated: March 8, 2002

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