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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI MARITIME GROUP, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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(3)

**ARTICLES OF INCORPORATION
OF
MIAMI MARITIME GROUP, INC.**

ARTICLE 1 - NAME

The name of this corporation is MIAMI MARITIME GROUP, INC.

ARTICLE 2 - ADDRESS

The principal place of business and mailing address of this corporation is 1621 NE Miami Court, Miami, Florida 33136.

ARTICLE 3 - AUTHORIZED SHARES

This corporation is authorized to issue 10,000 shares of capital stock which initially shall have no declared par value.

ARTICLE 4 - NO CLASSES OF STOCK

The authorized shares of capital stock in this Corporation are not divided into classes.

ARTICLE 5 - NO SHARES IN SERIES

None of the shares of capital stock in this Corporation are to be issue in series.

ARTICLE 6 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or other consideration of any new stock of this Corporation shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price in cash or other consideration at which it is offered to others.

ARTICLE 7 - INITIAL DIRECTORS

The Board of Directors shall consist of no fewer than two directors. The initial Board consists of the following:

- Poul V. Jensen, 1621 NE Miami Court, Miami, Florida 33136.
- Leif Griffin, 1621 NE Miami Court, Miami, Florida 33136.

ARTICLE 8 - INITIAL OFFICERS

The initial officers of the Corporation are as follows:

- President: Leif Griffin, 1621 NE Miami Court, Miami, Florida 33136.
- Vice President and Secretary: Poul V. Jensen, 1621 NE Miami Court, Miami, Florida 33136.

ARTICLE 9 - INITIAL REGISTERED AGENT AND OFFICE

This Corporation's initial registered agent and registered office are Mark A. Marder, 9400 South Dadeland Boulevard, Penthouse Five, Miami, Florida 33156.

ARTICLE 10 - INCORPORATOR

The name and address of the person signing these articles is Mark A. Marder, 9400 South Dadeland Boulevard, Penthouse Five, Miami, Florida 33156.

Mark A. Marder, Esquire
Florida Bar No. 248835
9400 South Dadeland Boulevard
Penthouse Five
Miami, Florida 33156

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The undersigned has executed these Articles of Incorporation this May 2, 2002.

[Signature]

MARK A. MARDER

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK A. MARDER, who is personally known to me or provided identification in the form of _____ and who executed the foregoing in my presence.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this May 2, 2002.

Name, seal and
commission of Notary:

[Signature]

NOTARY PUBLIC, State of Florida



Brandi Hilton
Commission #DD 021332
Expires April 30, 2005
Focused thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated herein, I am familiar with and accept the obligations of the position of Registered Agent for the foregoing corporation; I agree as Registered Agent to accept service of process for said corporation; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in said office as required by law.

[Signature]

MARK A. MARDER

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TALLAHASSEE, FLORIDA

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