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ACCOUNT NO. : 072100000032

REFERENCE : 668937 91189A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 18, 2002

ORDER TIME : 12:39 PM

ORDER NO. : 668937-005

CUSTOMER NO: 91189A

CUSTOMER: Thomas F. Kiesel, Esq
 Thomas F. Kiesel, Esq Kiesel,
 Hughes & Johnston
 2121 McGregor Boulevard

Fort Myers, FL 33901

EFFECTIVE DATE
07/18/02

RECEIVED
 02 JUL 18 PM 2:30
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: M/V RELIANT, INC.

EFFECTIVE DATE:

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 *****78.75 *****78.75

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

02 JUL 18 PM 12:11
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF**

M/V Reliant, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is M/V RELIANT, INC.

ARTICLE II

The existence of the Corporation shall begin on July 15, 2002. (date of signature)

ARTICLE III

The street address of the principal office of the Corporation is 15765 Sonoma, Apt. 107, Fort Myers, FL 33919.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1. per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 15765 Sonoma, Apt. 107, Fort Myers, FL 33919. The initial registered agent for the Corporation at that address is KIRK THOMPSON.

ARTICLE VI

The initial board of directors shall consist of one (1) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Kirk Thompson
Address	15765 Sonoma, Apt. 107 Fort Myers, FL 33919

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ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Kirk Thompson
Address	15765 Sonoma, Apt. 107 Fort Myers, FL 33919

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

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 his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 15, 2002.


KIRK THOMPSON

STATE OF TEXAS

COUNTY OF BRAZORIA

Execution of the foregoing instrument was acknowledged before me this 15 day of July, 2002, by KIRK THOMPSON, who is (✓) personally known to me or who has () produced _____ as identification and who () did or () did not take an oath.

Signature of Notary Public *Terri Townsend*
Type/Print Name of Notary TERRI TOWNSEND
Commission Number _____
Commission Expiration Date _____



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KIRK THOMPSON at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Kirk Thompson
KIRK THOMPSON

7-15-02
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS