

MCDANIEL & BALL, P.A.

ATTORNEYS AT LAW

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ROBERT S. MCDANIEL, JR.
CHARLES H. BALL

P02000096 714

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

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-09/03/02--01054--019

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

SUBJECT: Panga Marine Corp.
Our File Reference#: Rob McDaniel, Jr.

Gentlemen:

Enclosed please find my firm's check number 4974 in the amount of \$78.75 for the filing fee for a new corporation and for a certified copy of the Articles of Incorporation. I have enclosed a self-addressed and stamped envelope for your convenience.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Sincerely yours,

MCDANIEL & BALL, P.A.

Robert S. McDaniel, Jr.
Robert S. McDaniel, Jr.

RSM: kmd

Enclosures

9/9

FILED
02 SEP -3 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PANGA MARINE CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be PANGA MARINE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1444 First Street, Sarasota, Florida 34236.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or

property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT S. McDANIEL, Jr.	1444 First Street Sarasota, FL 34236
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ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT S. McDANIEL, Jr.	1444 First Street Sarasota, FL 34236
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ARTICLE VIII DIRECTOR

There shall be one director of the corporation. The name and address of the director is:

ROBERT S. McDANIEL, Jr.	1444 First Street Sarasota, FL 34236
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ARTICLE IX SUBSCRIBER

The name and Address of each person signing these Articles of

Incorporation as a subscriber is as follows:

ROBERT S. MCDANIEL, Jr.

1444 First Street
Sarasota, FL 34236

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

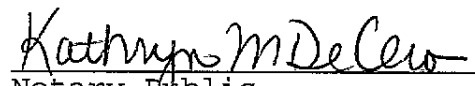

ROBERT S. MCDANIEL, Jr.

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 28th day of August, 2002, by ROBERT S. MCDANIEL, JR., who is personally known to me or who has produced _____ as identification.





Notary Public
My Commission Expires: _____

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

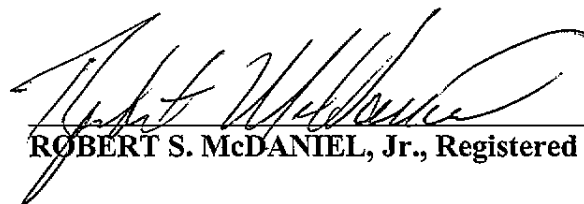
In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that PANGA MARINE CORP., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1444 First Street, Sarasota, Florida 34236, has named ROBERT S. McDANIEL, Jr., located 1444 First Street, Sarasota, Florida 34236, as its agent to accept service of process within Florida.

Dated: 8/28/02


ROBERT S. McDANIEL, JR., Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


ROBERT S. McDANIEL, Jr., Registered Agent

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TALLAHASSEE FLORIDA