

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 127
Tallahassee, FL 32314

SUBJECT:

S.M. MARINE INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200008098952--6
-09/30/02--01044--005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

SOTIRIS MASTOROS POULOS

Name (Printed or typed)

15190 SW 49TH COURT

Address

DAVIE, FLORIDA 33331

City, State & Zip

1 954 434 4110

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 10: 08

FILED

*954-
646-
2574*

*Gave
auth
to correct
actual 9/3/02*

NOTE: Please provide the original and one copy of the articles.

[Signature]

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

S. M. MARINE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3460 N.W. NORTH RIVER DRIVE
MIAMI FLORIDA 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PORT ENGINEERING SERVICES
SHIP MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: SOTIRIS MASTOROPOULOS

15190 SW 49TH COURT
DAVIE, FLORIDA 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: SOTIRIS MASTOROPOULOS

15190 SW 49TH COURT
DAVIE FLORIDA 33331

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

SEPT/20/02

Signature/Incorporator

Date

SEPT/20/02

FILED
02 SEP 30 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA