

PD2000125547

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/11/02

TRANSMITTAL LETTER

NOVEMBER 15, 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

SUBJECT : MARITIME LOGISTICS INTERNATIONAL, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$87.50.

PLEASE INCORPORATE THE COMPANY.

THANKS YOU FOR YOUR ASSISTANCE.

FROM :

RONALD KORMAN
2724 SW 47 STREET
DANIA, FL 33312

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

MARITIME LOGISTICS INTERNATIONAL, INC.

THE UNDERSIGNED ACTING AS THE INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE :

MARITIME LOGISTICS INTERNATIONAL, INC..

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS :

2724 SW 47 STREET
DANIA, FL 33312

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS :

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE IV
SHARES

THE NUMBER OF SHARES OF CAPITAL STOCK IS :

ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF
ONE (\$1) EACH

ARTICLE V
INITIAL OFFICERS/DIRECTORS

THE NAME(S) AND ADDRESS(ES) :

RONALD KORMAN
DIRECTOR & PRESIDENT
2724 SW 47 STREET
DANIA, FL 33312

RENEE MORSE
DIRECTOR & VICE PRESIDENT
2515 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

ARTICLE VI
REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS :

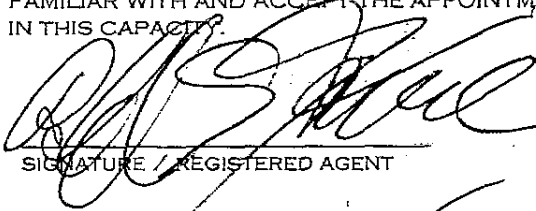
RONALD KORMAN
2724 SW 47 STREET
DANIA, FL 33312

ARTICLE VII
INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

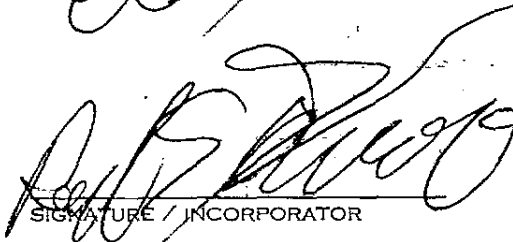
RONALD KORMAN
2724 SW 47 STREET,
DANIA, FL 33312

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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

11 19 02
DATE



SIGNATURE / INCORPORATOR

11 19 02
DATE

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TALLAHASSEE FLORIDA