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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

M&J Maritime Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE I NAME**The name of the corporation shall be: **M&J Maritime Incorporated****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
7731 Jewel Lane, Apt. 2, Naples, Florida 34109.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: towing service.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Michael Seltzer, 7731 Jewel Lane, Apt. 2, Naples, Florida 34109

James Gerald Costa, 7731 Jewel Lane, Apt. 2, Naples, Florida 33149

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Schiff  
Business Filings Incorporated

Date: 1/14/2003

Signature: Mark Schiff  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 1/14/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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