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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

double eagle ship management, inc.

Certificate of Status	0
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**THE ARTICLES OF INCORPORATION OF
DOUBLE EAGLE SHIP MANAGEMENT, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

This corporation shall be known as:

DOUBLE EAGLE SHIP MANAGEMENT, INC.

ARTICLE II

The purpose of this corporation is to:

Conduct any lawful business.

ARTICLE III

The principal place of business and mailing address of the corporation is:

2051 Northwest 11th St., Suite 130, Miami, Florida 33125.

ARTICLE IV

The corporation is authorized:

1,000 shares of stock at a par value of \$1.00 per share.

ARTICLE V

The initial registered agent for service of process is:

Arthur Joel Levine, 2051 N.W. 11th Street, Suite 130, Miami, Florida 33125

ARTICLE VI

The initial Board of Directors shall have three (3) Directors who are:

**Arthur Joel Levine
2051 N.W. 11th St.
Miami, FL 33125**

And

**Rinaldo Cartaya
2801 Ponce de Leon Blvd.
Coral Gables, FL 33134**

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And

Julio Alberto Vidal
9678 Fountainblue Blvd.
Miami, FL 33172

ARTICLE VII

The incorporator of this corporation is:

Frank Trudeau, 2051 Northwest 11th Street, Miami, FL 33125



Signature of Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

Dated: August 12, 2003

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TALLAHASSEE, FLORIDA

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