Division of Corporations

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000253284 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TQ:

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
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

82:51 PM2-13-5003

1 nf 2

H0300000553084

FILED

<u> (3)</u>

THE ARTICLES OF INCORPORATION OF

03 AUG 13 AM 9:58

DOUBLE EAGLE SHIP MANAGEMENT, INC

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

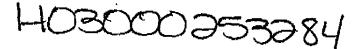
The initial Board of Directors shall have three (3) Directors who are:

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

And

Rinaldo Cartaya #801 Ponce de Leon Blvd. Coral Gables, FL 33134

H03000753784



And

Julio Alberto Vidal \$678 Fountainblue Blvd. Miami, FL 33172

ARTICLE VII

The incorporator of this corporation is:

Frank Trudeau, 2051 Northwest 11th Street, Miami, PL 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 statues 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

H03000753784