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Account Number: 104512000707 Phone: (305)266-4080

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EFFECTIVE DAIE

FLORIDA PROFIT CORPORATION OR P.A.

CAUCEDO MARINE, INC.

Certificate of Status	0
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12/26/2003

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be CAUCEDO MARINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

600 N.W. 7 AVE. #3 MIAMI, FL. 33136

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated IICOMMON SHARES. II

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO A. PEREZ 600 N.W. 7 AVE. #3 MIAMI, FL. 33136

Prepared by: FRANCISCO A. PEREZ

600 N.W. 7 AVE. #3 MIAMI, FL. 33136 305 325-8999

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANCISCO A. PEREZ 600 N.W. 7 AVE. #3 MIAMI, FL. 33136 DIRECTOR & PRESIDENT

ARTICLE VI EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1ST, 2004.

The u	ndersigned	incorporator(s) has(l	nave) executed the	ese Articles o	f Incorporation	on this
26	_day of	DECEMBER		, 2003 <u>.</u>		=
			~~~ ^	0		
			Signature	23_	<del></del>	. := <del>===</del>
			Signature		<u>_</u> , .	
			~. <u>\$</u> 1,500,000 €			

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

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## H03000 342/11

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CAUCEDO MARINE, INC.

2. The name and address of the registered agent and office is:

FRANCISCO A. PEREZ 600 N.W. 7 AVE. #3 MIAMI, FL. 33136

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.

(DATE) 12-26-03

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