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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Phone :_ (305) 633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

international navigation & engineering, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

of

INTERNATIONAL NAVIGATION & ENGINEERING, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is International Navigation & Engineering, Inc., 3280_55A Tamiami Trail #241, Port Charlotte, FL 33952.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal & registered office of this corporation is 3280-55A Tamiami Trail #241, Port Charlotte, M. and the name of the initial registered agent of this corporation at that address is Thomas P Leebolt.

Crystal S.H. Wong, CPA (954) 462-6045 1535 SE 17th Street Suite 206 Fort Lauderdale, FL 33316

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Name:

Thomas P Leebolt

Address:

3280-55A Tamiami Trail #241 Port Charlotte, FL 33952

Name :

Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Thomas P Leebolt. 3280-55A Tamiami Trail #241. Bort Charlotte, FL 33952.

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th Day of 2004. May

President

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that International Navigation & Engineering, INc.

desixing to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Port Charlotte County
of Charlotte State of
Florida has named Thomas P Leebolt
located at 3280-55A Tamiami Trail #241
County of Charlotte , State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Maving been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

Registered Agent

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STATE OF FLORIDA:

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Thomas P Leebolt known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITHESS WHEREOF. I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 24th Day of May , 2004.

Notary Public State of Florida at Large:



NOTARY CHECK ONE:

(V) PERSON BIGNING DOCUMENT PERSONALLY KNOWN TO ME.

() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _______ Serial No.:

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