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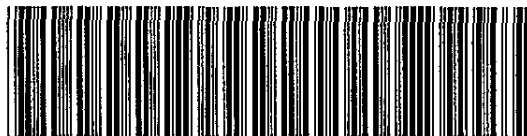
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TALLAHASSEE, FLORIDA

**JON AGEE
ATTORNEY AT LAW
GALLERIA PROFESSIONAL BUILDING
915 MIDDLE RIVER DRIVE, SUITE 512
FORT LAUDERDALE, FLORIDA 33304-3582**

FORT LAUDERDALE: 954.566.2433

FACSIMILE: 954.566.3255

U.S. & CANADA TOLL-FREE: 800.243.8529

October 5, 2004

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for **DUTCH MARITIME CONSULTANCY INC.** The acceptance of designation by the Registered Agent for service of process is attached.

Please note that the effective date is October 5, 2004.

Also enclosed is my office check in the amount of \$122.50 in payment of the following fees:

Filing Articles <i>Florida Statutes</i> §607.0122(1)	\$35.00
Registered Agent <i>Florida Statutes</i> §607.0122(5)	\$35.00
Certified Copy <i>Florida Statutes</i> §607.0122(21)	\$52.50

If there is any problem with these documents as submitted, please call toll-free to 1-800-243-8529 and speak with me or Susan.

Very truly yours,


JON AGEE

JA/bj
Enclosures

DUTCHMAR.ART

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TALLAHASSEE, FLORIDA

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ARTICLE V

The name of the incorporator is Louis Philippe Brandligt. The address of the Incorporator is 2551 State Road 84, Fort Lauderdale, Florida 33312.

ARTICLE VI

The number of Directors of the corporation shall be one (1); however, the number of Directors may be changed by amendment of the By-Laws of the corporation. Cumulative voting for Directors shall not be permitted.

ARTICLE VII

The corporation shall have perpetual existence, which existence shall commence upon the date these Articles of Incorporation are signed by the Incorporator, as indicated below. State.

ARTICLE VIII

The street address of the initial registered office of the corporation shall be 2551 State Road 84, Fort Lauderdale, Florida 33312. The name of the initial registered agent of the corporation at that office is Karen Lynn Poulos. A written acceptance of such office in accordance with §607.0501(3) *Florida Statutes* accompanies these Articles.

In witness whereof, the undersigned Incorporator has signed these Articles of Incorporation and has acknowledged such act before a Notary Public in and for the State of Florida, on this October 5, 2004.



Louis Philippe Brandligt (SEAL)

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Before me personally appeared Louis Philippe Brandligt, who is personally known to me or produced the following identification if not personally known to me:

Netherlands Passport

(IF NOT PERSONALLY KNOWN, DESCRIBE THE IDENTIFICATION PRODUCED IN THE BLANK ABOVE.)

and who did not take an oath, and acknowledged to and before me that the foregoing Articles of Incorporation were executed freely for the purposes therein expressed.

Witness my hand and official seal this October 5, 2004.



JON AGEE
MY COMMISSION # DD 129531
EXPIRES: August 4, 2006
Bonded Thru Budget Notary Services

Signature of Notary Public

Printed/Typed Name of Notary Public
Commission No.

My notary commission expires:

The Notary Public must affix his OFFICIAL SEAL of office in the blank space to the left of the notary public signature line above, and he must state on the lines provided above his typed name, the number of his commission and the date that his notary public commission expires, unless this information is clearly shown by the notary public seal or stamp. (If the commission is for life, he should enter "FOR LIFE" on the line.)

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Notice is hereby given to the Florida Department of State in accordance with §607.0501(3) *Florida Statutes* that the undersigned, having been designated by **DUTCH MARITIME CONSULTANCY INC.** in its Articles of Incorporation to serve as the Registered Agent of said corporation, and being familiar with the obligations of that position, hereby makes formal acceptance of such position and the responsibilities of the Registered Agent effective simultaneously with the designation. The business office of the undersigned is identical with the registered office of the said corporation, as provided by §607.0501(1)(b)(1) *Florida Statutes*.

Dated this October 5, 2004.



Karen Lynn Poulos
Registered Agent

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TALLAHASSEE, FLORIDA