Florida Department of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

cgg international, inc.

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Corporate Filing





ARTICLES OF INCORPORATION

<u>of</u>

CGG INTERNATIONAL, INC.

ARTICLE I- NAME

The name of the corporation Is CGG INTERNATIONAL, INC.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

CGG INTERNATIONAL, INC. 3138 Commodore Plaza Suite 1-2 Coconut Grove, Florida 33313

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3138 Commodore Plaza, Suite 1-2, Coconut Grove, Florida 33313.

This instrument prepared by:

Richard R. Robles, Esquire 905 Brickell Bay Drive Four Ambassadors Tower II, Mezzanine, Suite 228 Miami, Florida 33131 Phone (305) 755-9200 FBN: 0088481

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ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1,00 par value common stock which shall be designated "Common Shares."

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors and officers of this corporation are:

Director, President & Secretary:

Yorleny Yadira Chavez

17024 SW 138 Court Miami, FL 33177

Director, Vice-President & Treasurer.

Corina Garcia

3138 Commodore Plaza

Suite 1-2

Coconut Grove, FL 33313

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

Corina Garcia
3138 Commodore Plaza
Suite 1-2
Coconut Grove, FL 33313

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X-POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI-INDEMNIFICATION

This corporation shall indemnify any former officer or directors, to the full extent permitted by law.

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ARTICLE XII- 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 subscribed has executed these Articles of Incorporation this 192 day of January, 2005.

YORLENY YADIRA CHAVEZ

CORINA GARCIA

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Kelly E. Pozo, to me well known, and known to me to be the individual described in and who executed the forgoing instrument as subscribed hereto.

WITNESS my hand and official seal this 15-day of January, 2005

Notary Public, State of Florida

Printed Name:

My Commission expires:



HOSOULI, COI

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091 and 607.034, Florida Statues, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, CGG INTERNATIONAL, INC., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Corina Garcia whose address is 3138 Commodore Plaza Suite 1-2 Coconut Grove, Fl 33313 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as Registered Agent

CORINA GARCIA

This instrument prepared by:

Richard R. Robles, Esquire 905 Brickell Bay Drive Four Ambassadors Tower II, Mezzanine, Suite 228 Miami, Florida 33131

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