

# P05000100581

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

Caribbean Marine Group Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Caribbean Marine Group Inc.

### Article II. Address

The Corporation's mailing address is:  
Caribbean Marine Group Inc.  
805 NW 159th Drive  
Miami FL 33169

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Alfredo Garcia-Menocal, P.A.  
730 NW 107th Avenue  
Suite 115  
Miami FL 33172

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

The name of each member of the Corporation's Board of Directors is:

Jose Duran Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alfredo Garcia-Menocal | FL Bar Member 533610  
Alfredo Garcia-Menocal, P.A.  
730 NW 107th Avenue  
Suite 115  
Miami FL 33172  
786-512-7169

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Article V. Officers. The Corporation's officers are:  
President Jose Duran Jr.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Alfredo Garcia-Menocal  
730 NW 107th Avenue  
Suite 115  
Miami FL 33172

Alfredo Garcia-Menocal I FL Bar Member 533610  
Alfredo Garcia-Menocal, P.A.  
730 NW 107th Avenue  
Suite 115  
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Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 18, 2005.

The undersigned incorporator executed these Articles of Incorporation on July 18, 2005.

  
\_\_\_\_\_  
ALFREDO GARCIA-MENOCAL  
by T. Baez as attorney-in-fact

Alfredo Garcia-Menocal | FL Bar Member 533610  
Alfredo Garcia-Menocal, P.A.  
730 NW 107th Avenue  
Suite 115  
Miami FL 33172  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Caribbean Marine Group Inc.

**REGISTERED AGENT/OFFICE:**

Alfredo Garcia-Menocal, P.A.  
730 NW 107th Avenue  
Suite 115  
Miami FL 33172

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ALFREDO GARCIA-MENOCAL, P.A.  
by T. Baez as attorney-in-fact

Date: July 18, 2005

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