# P05000131966

| (Re                     | questor's Name)   |             |  |
|-------------------------|-------------------|-------------|--|
| (Add                    | dress)            |             |  |
| bA)                     | dress)            |             |  |
| (Cit                    | y/State/Zip/Phone | <i>϶#</i> ) |  |
| PICK-UP                 | ☐ WAIT            | MAIL        |  |
| (Bu:                    | siness Entity Nar | ne)         |  |
| (Document Number)       |                   |             |  |
| Certified Copies        | _ Certificates    | s of Status |  |
| Special Instructions to | Filing Officer:   |             |  |
|                         |                   |             |  |
|                         |                   |             |  |
|                         |                   |             |  |

Office Use Only



700059597737

09/26/05--01016--012 \*\*78.75

TALLAHASSEE STORION

RECEIVED

05 SEP 26 PM 3: 05

Temon SEP 27 2005

# LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

| İ  |
|--|
|  |
| Office Use Only  |
| MBER(S), (if known):   |
| ERNATIONAL INC. (Document #)                                 |
| (Document #)   |
|  |
| (Document #)   |
|  |
| (Document #)   |
|  |
| (Document #)   |
| ·  |
| Certified Copy   |
| ocopy  |
| -  |
| <u>DMENTS</u>  |
| nendment CP 1 OCC Privates                                   |
| signation of R.A., Officer/Director ange of Registered Agent |
| solution/Withdrawal  |
| rger   |
| TRATION/OUALIFICATION  |
|  |
| reign<br>nited Partnership                                   |
| instatement  |
| ıdemark  |
| ner  |
| Formula and Table 1  |
|  |

Examiner's Initials

### ARTICLES OF INCORPORATION OF

SEP 26 PM 3: 05 LUXETAR: CF STATE ALLAHASSEE, FLORID

OF Maspor Marine International Inc

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I CORPORATION NAME

The corporation's name shall be: Maspor Marine International Inc

#### ARTICLE II DURATION

The corporation shall exist perpetually unless dissolved according to Florida Laws.

# ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activity of business Permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue <u>one hundred</u> (100) shares of <u>HVE dollars</u> (\$ 5. 90) par value Common Stock, which shall be designated as "Common Shares".

#### ARTICLE V PLACE OF BUSINESS

The principal place of business of said corporation shall be:

3125 Paola Drive Coconut Grove Fe 33133

#### ARTICLE VI NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

#### ARTICLE VII BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follows:

|                     | NAME Maur<br>ADDRESS 3125                      | 1010 Solo    | organo                    |
|---------------------|--|--------------|---------------------------|
|                     | ADDRESS 3125                                   | Paola.       | Drive                     |
|                     | CITY Coconut G                                 | STATE E      | ZC 33133                  |
|                     |  |              |                           |
|                     | NAME   |              | ·                         |
|                     | ADDRESS  | COT A TEXT   | 7.6                       |
|                     | CITY   | _STATE       | ZC                        |
|                     | ART  | ICLE VIII    |                           |
|                     |  | PORATORS     | I                         |
| The name and ad-    | dresses of the incorpor                        |              |                           |
| Incorporation, ar   |  | 5 .          | •                         |
| •                   |  |              |                           |
| NAME                | Mauricio Solo<br>3125 Paola<br>mut Grove STATE | 12900 TIT    | LE President              |
| ADDRESS             | 13125 Paola                                    | Drive.       |                           |
| CITY <u>Coc</u>     | onut Grove STATE                               | <u>r</u>     | ZC <u>33133</u>           |
| NI A NATE           |  | ירויים       | भ द                       |
| ADDRESS             |  |              |                           |
| CITY                | STATE  | ,            | Z C                       |
| <u> </u>            |  | <del></del>  |                           |
| IN WITNESS W        | HEREOF, the undersi                            | gned subscri | ber (s) have executed the |
| Articles, of Incorp | oration, this 23 d                             | ay of _ &p   | lember of 2005            |
| Jamie /             |  |              |                           |
| . Jaune f           | ////////                                       | (Seal)       | 4 4                       |
|                     | × 1/   |              |                           |
| <i>j</i>            |  |              |                           |
| , .                 | <i>V</i>                                       | (Seel)       |                           |
|                     |  | (Seal)       |                           |

#### **CERTIFICATE OF REGISTERED AGENT**

OF

|   | <del>~</del>  |
|---|---|
| Maspor Marine Inte  | inational Ige   |
| •   | orida Statutes, the following is submitted,   |
| FIRST: That Maspor Marine organize under the laws of the State of Flo in the articles of incorporation at the City of Roriola, has named: | International Inc desiring to orida with its principal office as indicated of Miami, County of Dale State |
| Mr/Ms Mauricia Located at 3/25 Fa City of Miami Co  | Solorzano  Nola Driva  Dunty of Dade  |
| State OI  |   |

At its Agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

| STATE OF FLORIDA | ) |    |
|------------------|---|----|
|                  | ) | SS |
| COUNTY OF DADE   | ) |    |

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

| <br>Jauricio | Jolorzano |             |
|--------------|-----------|-------------|
| <br>         |           | <del></del> |

Known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 23 day of <u>deplember</u> of 2005.

Notary Public State of Florida at Large



Louin