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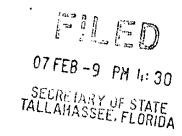
Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

SUBJECT: <u>ALTAMAR MARINE COMPANY.</u>

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 for filling fees& Certificate of Status,

From:

JULIO C. GONZALEZ 60 BAHMAN AVE. OPA LOCKA, FL. 33054 Phone: 305-300 5356



ARTICLES OF INCORPORATION OF ALTAMAR MARINE COMPANY

THE UNDERSIGNED, HAS EXECUTE THE FOLLOWING DOCUMENT AS INCORPORATOR OF THE ABOVE NAMED CORPORATION, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA AND ALL RIGHTS, DUTIES AND OBLIGATIONS OF THE UNDERSIGNED AS INCORPORATOR, AND TOSE OF THE CORPORATION, ARE TO BE DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION SHALL BE:

ALTAMAR MARINE COMPANY

ARTICLE II. EFECTIVE DATE

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE FILLING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III. PRINCIPAL OFFICE

THE INITIAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS:

60 BAHMAN AVE, OPA LOCKA, FLORIDA 33054-3008

ARTICLE IV. SPECIFIC PURPOSE

THE GENERAL NATURE OF THE BUSINESS AND OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED AND CARRIED ON BY THIS CORPORATION ARE TO DO ANY AND ALL OF THE THINGS HEREIN MENTIONED, AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT DO. VIZ:

- 1. TRANSACT ANY AND ALL LAWFUL BUSINESS;
- 2. SAID CORPORATION SHALL FURTHER HAVE POWERS;
 - a) TO HAVE PERPETUAL SUCCESSION BY ITS CORPORATE NAME;
 - b) TO SUE AND BE SUED, COMPLAIN, AND DEFEND IN ITS CORPORATE NAME IN ALL ACTIONS OR PROCEEDINGS;
 - c) TO HAVE A CORPORATE SEAL, WHICH MY BE ALTERED AT PLEASURE, AND TO USE THE SAME BY CAUSING IT, A FACSÍMILE THEREOF, TO BE IMPRESSED, AFFIXED, OR IN ANY OTHER MANNER REPRODUCED;
 - d) TO PURCHASE, TAKE RECEIVE, LEASE, OR OTHERWISE ACQUIRE, OWN, HOLD, IMPROVE, USE AND OTHERWISE DEAL IN AND WITH REAL OR PERSONAL PROPERTY OR ANY INTEREST THEREIN, WHEREVER SITUATED;
 - e) TO SELL, CONVEY, MORTGAGE, PLEDGE, CREATE A SECURITY INTEREST IN, LEASE, EXCHANGE, TRANSFER, AND OTHERWISE DISPOSE OF ALL OR ANY PART OF ITS PROPERTY AND ASSETS;
 - f) TO LEND MONEY TO, AND USE ITS CREDIT TO ASSIST, ITS OFFICERS AND EMPLOYEES IN ACCORDANCE WITH CURRENT FLORIDA STATUTE;
 - g) TO PURCHASE, TAKE, RECEIVE, SUBSCRIBE FOR, OR OTHERWISE ACQUIRE, OWN, HOLD, VOTE, USE, EMPLOY, SELL, MORTGAGE, LEND, PLEDGE, OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND DEAL IN AND WITH, SHARES OR OTHER INTEREST IN, OR OBLIGATIONS OF, OTHER DOMESTIC OR FOREIGN CORPORATIONS, ASSOCIATIONS, PARTNERSHIPS, OR INDIVIDUALS, OR DIRECT OR INDIRECT OBLIGATIONS OF THE UNITED STATES OR OF ANY OTHER GOVERNMENT, STATE, TERRITORY, GOVERNMENTAL DSITRICT, OR MUNICIPALITY OR OF ANY INSTRUMENTALITY THEREOF;

- h) TO MAKE CONTRACTS AND GUARANTEES AND INCUR LIABILITIES, BORROW MONEY AT SUCH RATES OF INTEREST AS THE CORPORATION MAY DETERMINE, ISSUE ITS NOTES, BONDS, AND OTHER OBLIGATIONS, AND SECURE ANY OF ITS OBLIGATIONS BY MORTGAGE OR PLEDGE OF ALL OR ANY OF ITS PROPERTY, FRANCHISES, AND INCOME;
- i) TO LEND MONEY FOR ITS CORPORATE PURPOSES, INVEST AND REINVEST ITS FUNDS, AND TAKE AND HOLD REAL AND PERSONAL PROPERTY AS SECURITY OR THE PAYMENT OF FUNDS SO LOANED OR INVESTED:
- j) TO CONDUCT ITS BUSINESS, CARRY ON ITS OPERATIONS, AND HAVE OFFICES AND EXERCISE THE POWER GRANTED BY THIS ACT WITHIN OR WITHOUT THIS STATE:
- k) TO ELECT OR APPOINT OFFICERS AND AGENTS OF THE CORPORATION AND DEFINE THEIR DUTIES AND FIX THEIR COMPENSATION:
- TO MAKE AND ALTER BYLAWS, NOT INCONSISTENT WITH ITS ARTICLES OF INCORPORATION OR THE LAWS OF THIS STATE, FOR THE ADMINISTRATION;
- m) TO MAKE DONATIONS FOR THE PUBLIC WELFARE OR FOR CHARITABLE, SCIENTIFIC, OR EDUCATIONAL PURPOSES:
- n) TO PAY PENSIONS AND STABLISH PENSION PLAN, PROFIT SHARING PLANS, STOCK BONUS PLAN, STOCK OPTIONS PLANS, AND OTHER INCENTIVE PLANS FOR ANY OR ALL OF ITS DIRECTORS, OFFICERS, AND EMPLOYEES AND FOR ANY OR ALL OF THE DIRECTORS, OFFICERS, AND EMPLOYEES OF ITS SUBSIDIARIES;
- o) TO TRANSACT ANY LAWFUL BUSINESS WHICH THE BOARD OF DIRECTORS SHALL FIND WILL BE IN AID OF GOVERNMENTAL POLICY;
- p) TO BE A PROMOTER, INCORPORATOR, PARTNER, MEMBER, ASÓCIATE, OR MANAGER OF ANY CORPORATION, PARTNERSHIP, JOIN VENTURE, TRUST, OR OTHER ENTERPRISE;
- q) TO HAVE AND EXERCISE ALL POWER NECESSARY OF CONVENIENT TO EFFECTS ITS PURPOSES:
- r) TO INDEMNIFY ANY PERSON WHO BY REASON OF THE FACT THAT HE IS OR WAS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF THE CORPORATION TO THE FULL EXTENT AS PERMITTED BY THE FLORIDA STATUTE.

ARTICLE V. SHARES OF STOCK

THE AGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE, IS THE TOTAL SUM OF ONE HUNDRED (100) SHARES HAVING AND INDIVIDUAL PAR VALUE OF ONE U. S. DOLLAR.

UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMMENDMENT TO THESE ARTICLES, THERE SHALL BE ONLY ONE (1) CLASS OF STOCK OF THIS CORPORATION.

ARTICLE VI. SELLING OR TRANSFERING SHARES OF STOCK

NO SHAREHOLDER OF THIS CORPORATION MAY SELL OR TRANSFER STOCK IN THIS CORPORATION EXCEPT TO ANOTHER INDIVIDUAL WHO IS ELIGIBLE TO BE STOCKHOLDER OF THIS CORPORATION, AND SUCH SALE OR TRANSFER MY BE MADE ONLY AFTER THE SAME SHALL HAVE BEEN APPROVED AT A STOCKHOLDERS' MEETING;

ARTICLE VII. INITIAL OFFICERS

THE INITIAL OFFICERS OF THIS CORPORATION SHALL CONSIST OF A TOTAL OF TWO PERSONS AND THE NAME AND ADDRESS OF THESE PERSONS WHO IS TO SERVE AS AN INITIAL MANAGERS ARE:

JULIO C. GONZALEZ General Manager 60 BAHMAN AVE. OPA LOCKA, FL. 33054 JOANNA Z. GONZALEZ Office Manager 60 BAHAMAN AVE. OPA LOCKA, FL. 33054

ARTICLE VIII REGISTERED AGENT

THE INITIAL REGISTERED AGENT ACCEPTING THE DUTIES AND RESPONSIBILITIES FOR THIS CORPORATION AND ITS RESPECTIVE ADDRESS IS:

JULIO C. GONZALEZ 60 BAHMAN AVE. OPA LOCKA, FL. 33054

ARTICLE IX. INCORPORATOR

THE NAME AND ADDRESS OF INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

JULIO C. GONZALEZ 60 BAHMAN AVE OPA LOCKA, FL. 33054

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature / Begistered Agent

Signature / Incorporator

Feb. 7. 2007

Date

Feb. 7. 2007

Date

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGES IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED JULIO C. GONZALEZ WHO AFTER BEING BY ME DULLY SWORN SEVERALLY DESPOSES AND SAYS THAT HE IS THE PERSON NAMED IN AND WHO EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICE SEAL IN THE STATE AND COUNTY AFORESAID, THIS 6TH DAY OF FEBRUARY OF 2007.

Notary Public

02-07-2007 parsomally known NOTARY PUBLIC-STATE OF FLORIDA

Eduardo Tamargo

Commission # DD585092

Expires: SEP. 28, 2010

BONDED THRU ATLANTIC BONDING CO., INC.