

P07000023993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

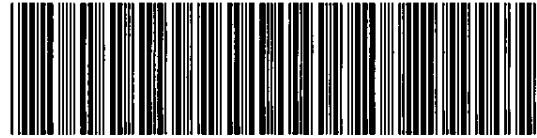
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 FEB 21 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Global Marine & Diesel Technology, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS

<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/ Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS

<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GLOBAL MARINE & DIESEL TECHNOLOGY, INC.

ARTICLE I - NAME

The name of this corporation is GLOBAL MARINE & DIESEL
TECHNOLOGY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner
dissolved in accordance with the laws of the State of Florida:

ARTICLE III - PURPOSE

~~This corporation is organized for the purpose of transacting~~
any and all business permitted under the laws of the United States
and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND
shares of \$ 1.00 par value common stock, which shall be designated
"Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind, class or series as that which
he already holds, shall have the right to purchase his pro rata
share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

**PRINCIPAL / MAILING &
ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2828 CORAL WAY SUITE # 300
MIAMI, FL 33145

and the name of the initial registered agent of this corporation is GEORGIA REYES

ARTICLE VII - INITIAL BOARD OF DIRECTORS/OFFICERS

This corporation shall have 4 director(s) initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address(es) of the initial director(s) of this corporation is (are):

GLOBAL MARINE & DIESEL 51% (P) AVE 17 LOS HATICOS # 120-310
TECHNOLOGY C.A. MARACAIBO VENEZUELA 4001-A

CARLOS A. CASTELLANOS 24.5% (VP/D) 2828 CORAL WAY # 300
MIAMI, FL 33145

PATRICIA E. CASAS 24.5% (S/D) 2828 CORAL WAY # 300
MIAMI, FL 33145

GEORGIA REYES (T) 2828 CORAL WAY # 300
MIAMI, FL 33145

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

GLOBAL MARINE & DIESEL

TECHNOLOGY C.A.

CARLOS A. CASTELLANOS

PATRICIA E. CASAS

AVE 17 LOS HATICOS # 120-310

MARACAIBO VENEZUELA 4001-A

2828 CORAL WAY # 300

MIAMI, FL 33145

2828 CORAL WAY # 300

MIAMI, FL 33145

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)
executed these articles of incorporation this 19 day of
FEBRUARY, 2007,

Carlos Castellanos
Patricia E. Casas

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted:

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Dade, State of Florida, has named GEORGIA REYES
located at 2828 CORAL WAY # 300

MIAMI, FLORIDA 33145 City of Miami, County of Dade,
State of Florida as its agent to accept service of process within
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this certificate,
I hereby agree to act in this capacity, and further agree to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Dated this 19 day of FEBRUARY 2007



Resident and Registered Agent

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2007 FEB 21 PM 2:36
CLERK OF STATE
TALLAHASSEE, FLORIDA