

**Electronic Articles of Incorporation
For**

P08000008326
FILED
January 23, 2008
Sec. Of State
jshivers

ALTAMIRA MARINE MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALTAMIRA MARINE MANAGEMENT, INC.

Article II

The principal place of business address:

4956 LEEWARD LANE
FT. LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

4956 LEEWARD LANE
FT. LAUDERDALE, FL. US 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SCOTT E COHN ESQ.
800 SE 3RD AVE.
SUITE 200
FT. LAUDERDALE, FL. 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT E. COHN

Article VI

The name and address of the incorporator is:

ANDREW MICHAEL WILLIAMSON
4956 LEEWARD LANE

FT. LAUDERDALE, FL 33312

Incorporator Signature: ANDREW MICHAEL WILLIAMSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDREW M WILLIAMSON
4956 LEEWARD LANE
FT. LAUDERDALE, FL. 33312 US

Title: VP
ROSA ANA WILLIAMSON
4956 LEEWARD LANE
FT. LAUDERDALE, FL. 33312 US