

P0800000/4508

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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08 FEB - 7 PM 1:59
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

global marine group, inc.

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Articles of Incorporation

08 FEB -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name and Address of Corporation:

GLOBAL MARINE GROUP, INC.
7440 SW 50TH TERR, STE 100
MIAMI, FL 33155

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

JOSE B. GONZALEZ
7440 SW 50TH TERR, STE 100
MIAMI, FL 33155

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

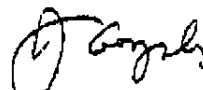
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JOSE B. GONZALEZ, 7440 SW 50TH TERR, STE 100, MIAMI, FL 33155
- 2.
- 3.
- 4.

Article 5: Incorporator Name and Address:

JOSE B. GONZALEZ
7440 SW 50TH TERR, STE 100
MIAMI, FL 33155

In witness whereof, I have subscribed my name:



Signature of Incorporator

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