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2008 MAR -6 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ca. 3-7

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

Subject: Southern Cross Marine Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75 representing payment for the filing fee and a certificate.

From: Kris Baker  
918 Peacock Plaza #238  
Key West, FL 33040

(239) 642-5144

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTHERN CROSS MARINE SERVICES, INC.**

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be Southern Cross Marine Services, Inc.. The address of the principle office of this corporation shall be 819 Peacock Plaza #238 Key West, FL 33040 and the mailing address of the corporation shall be 819 Peacock Plaza #238 Key West, FL 33040

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 201 Vintage Bay Drive #31 Marco Island, FL 34145 and the name of the initial registered agent of the corporation is Bernard P. Decko Jr..

**ARTICLE V. TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

The names and addresses of the initial Officers and Directors are:

Kris Baker  
918 Peacock Plaza #238  
Key West, FL 33040

President and Director

**ARTICLE VII. INCORPORATION**

The name and street address of the incorporator to these Articles of Incorporation is:

Kris Baker  
918 Peacock Plaza #238  
Key West, FL 33040

IN WITNESS WHEREOF, the undersigned has hereunto set their  
hand on this 3rd day of March, 2008  
x x x

Kris Baker  
x

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

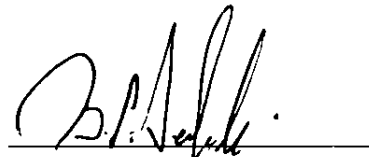
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS TO THE  
FOLLOWING STATEMENT DESIGNATING ITS REGISTERED  
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: SOUTHERN CROSS MARINE SERVICES, INC.
  
2. Name and address of the registered agent and office is:

Bernard P. Decko Jr.  
201 Vintage Bay Drive #31  
Marco Island, FL 34145

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT  
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT  
THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN  
THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF  
MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_

Date: 2/12/08