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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION**D & H MARINE SERVICES CO.**

EP 7/30/08

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ARTICLES OF INCORPORATION
OF

D & H MARINE SERVICES CO.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D & H MARINE SERVICES CO.

The principle place of business of this corporation shall be:
3735 NW 12TH STREET. MIAMI, FL 33126

ARTICLE II

This corporation may engage in or transact any or all 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
500 SHARES AT 5.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

DANIEL AYO (P)

3735 NW 12TH STREET, MIAMI, FL 33126

ANIBAL MOYA(VP)

6110 SW 26TH STREET, MIAMI, FL 33155

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

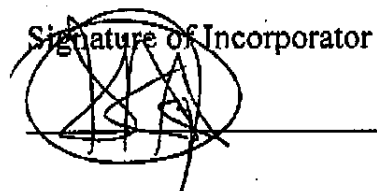
DANIEL AYO

3735 NW 12TH STREET, MIAMI, FL 33126

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IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29TH DAY OF July, 2008

Signature of Incorporator



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

D & H MARINE SERVICES CO.

2. The name and address of the registered agent and office is:

DANIEL AYO
3735 NW 12TH STREET. MIAMI, FL 33126

Signature

Title President

Date 7/24/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date

7/24/08

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