

### Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

#### UNICAT MARINE INC.

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# ARTICLES OF INCORPORATION OF UNICAT MARINE INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

UNICAT MARINE INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

#### ARTICLE I.

The name of the corporation shall be: Unicat Marine Inc.

#### **ARTICLE II**

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

#### ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

#### **ARTICLE IV**

The corporation is authorized to issue 100 shares of stock at \$5.00 par value, which shall be designated as common stock.

#### ARTICLE V

The street address of the initial principal office of the corporation is c/o Samuei S. Blum, Esq., 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida, 33133.

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 (305) 854-3314 Florida Bar No. 273430

Samuel Spencer Blum

ATTORNEY AT LAW

2866 TIGERTAIL AVENUE, SLITE 106 COCONUT GROVE, PLORIDA 33123 TELEPHONE: 1305) 854-1865 TELEFAXI (305) 854-3314 H090000/984 EMAIL: 2006 2006 Millington

#### ARTICLE VI

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 196, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

#### ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial directors and officers of this corporation is: Pable Noel, President, Secretary, Treasurer, Chubut 1350, Tigre, Peia. de Buenos Aires, Argentina CP 1648.

#### ARTICLE VIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE IX

The name and address of the incorporator of this corporation is: Pablo Noel, Chubut 1350
Tigre, Pcia. de Buenos Aires, Argentina CP 1648.

#### ARTICLE X

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

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 (305) 854-3314 Florida Bar No. 273430

Samuel Spencer Blum

ATTORNEY AT LAW

2060 Tricrtail avenus. Butts igg Coconut Grove. Florida 33/33 — Trilephone. (208) 854-1886 Telefak. (308) 854-35/4 Emailland Company. \*\*\*

#### ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLEXI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or amendments have and any right conferred upon the shareholders is subject to this reservation.

#### ARTIQUE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of craftershoe telephone as provided by law.

IN WITNESS WITCHEOF, the understand incorporator has assessed these Articles of Incorporation on this 37 day of 2008

Pable Neel, incorporator

Samuel Spender Blam

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMERLIS FOR THE SERVICE OF PROCESS WITHIN PLOBIDA, NAMED AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Uniters Marsine Inc., desiring its organize or qualify under the laws of the State of Florida, with its principal place of business involve Samuel S. Blum, Esq., 2666 Tigertail Avenue, Suite 106, Coconut Grove, Perida, 33133, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

Pable Neel, Incorporator

Having been named its 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.

Samuel Spencer Blum

Samuel Spencer Blum

ATTORNEY AT LAW

ALCCARG (BOL) MATERIA CROSS CR

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