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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/19/09

COVER LETTER

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

SUBJECT: Maritime Holdings Group, Inc.

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alan Pritzker

Name (Printed or typed)

c/o North Point Consultants, Inc., 6175 NW 153rd Street, Ste 325

Address

Miami Lakes, FL 33014

City, State & Zip

305.788.9339

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Maritime Holdings Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6175 NW 153rd Street, Suite 325
Miami Lakes, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Ship Management Services

ARTICLE IV SHARES

The number of shares of stock is:

50,000,000 Common Shares; \$0.001 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rodolfo Spinelli, Chairman, c/o Maritime Holdings Group, 6175 NW 153rd Street, Ste 325, Miami Lakes, FL 33014
John Kafouris, President, c/o Maritime Holdings Group, 6175 NW 153rd Street, Ste 325, Miami Lakes, FL 33014

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alan Pritzker, c/o North Point Consultants, Inc., 6175 NW 153rd Street, Ste 325, Miami Lakes, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alan Pritzker, c/o North Point Consultants, Inc., 6175 NW 153rd Street, Ste 325, Miami Lakes, FL 33014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

March 16, 2009

Date



Signature/Incorporator

March 16, 2009

Date

FILED
09 MAR 16 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA