

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

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: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

: (561)694-1639

Account Number : 110432003053 Phone : (561)694-8107

FLORIDA PROFIT/NON PROFIT CORPORATION

Americas Marine Management Services, Inc.

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Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Americas Marine Management Services, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:

Americas Marine Management Services, Inc.

3038 N.W. North River Drive

Miami FL 33142

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Patrick E. Novak, Esq.

One Datran Center, Suite 1104 9100 S. Dadeland Boulevard

Miami FL 33156

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Sara C. Babun

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Horr, Novak, & Skipp, P.A. One Datran Center, Suite 1104 9100 S. Dadeland Boulevard Miami FL 33156 305-670-2525 05/28/2009 10:13 5616941639 **H09000130675**

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Horr, Novak, & Skipp, P.A. One Datran Center, Suite 1104 9100 S. Dadeland Boulevard Miami FL 33156

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 28, 2009.

The undersigned incorporator executed these Articles of Incorporation on May 28, 2009.

HORR, NOVAK, & SKIPP, P.A.

by Valerie Hawk as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Americas Marine Management Services, Inc.

REGISTERED AGENT/OFFICE:

Patrick E. Novak, Esq. One Datran Center, Suite 1104 9100 S. Dadeland Boulevard Miami FL 33156

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PATRICK E. NOVAK, ESQ.

by Valerie Hawk as attorney-in-fact

Date: 5/28/2009.

Horr, Novak, & Skipp, P.A. One Datran Center, Suite 1104 9100 S. Dadeland Boulevard Miami FL 33156 305-670-2525 O9 MAY 28 PH 1: 12
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