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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : STEVEN H. HIBBE
Account Number : I20090000076
Phone : (305) 375-0966
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION
AZUL MARITIME CORPORATION**

Certificate of Status	1
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COVER LETTER

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

SUBJECT: AZUL MARITIME CORPORATION
(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: Steven H. Hibbe, Esq.

Name (Printed or typed)

1396 So. Dixie Highway, Suite 1104

Address

Coral Gables, Florida 33146

City, State & Zip

305-375-0966

Daytime Telephone number

sh@yachtcounselor.com

E-mail address: (to be used for future annual report notification)

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

04/27/2011 14:58 FAX

004/004

850-617-6381

4/27/2011 1:48:10 PM PAGE 1/001 Fax Server



April 27, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEVEN H. HIBBE, ESQ.
1396 S. DIXIE HWY., SUITE 1104
CORAL GABLES, FL 33146

SUBJECT: AZUL MARITIME CORPORATIN
REF: W11000023571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please verify and correct the word "CORPORATIN" in the corporate name. If this is the corporate suffix, correct spelling to read "CORPORATION".

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey FAX Aud. #: H11000110303
Regulatory Specialist II Supervisor Letter Number: 211A00010234
New Filing Section

04/27/2011 14:58 FAX

APPROVED
AND
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11 APR 27 AM 9:48

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME **AZUL MARITIME CORPORATION**
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
321 Campana Avenue
Coral Gables, Florida 33156

Mailing address, if different is:
321 Campana Avenue
Coral Gables, Florida 33156

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Vessel Ownership

ARTICLE IV SHARES
The number of shares of stock is: 1000 shares of Common Stock of a par value of \$.01 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Dirk Van De Put, President and Treasurer</u>	Name and Title: <u>Caroline De Brandt, Vice President and Secretary</u>
Address: <u>321 Campana Avenue, Coral Gables, FL 33156</u>	Address: <u>321 Campana Avenue, Coral Gables, FL 33156</u>

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Steven H. Hibbe
Address: 1390 So. Dixie Highway, Suite 1104
Coral Gables, Florida 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Steven H. Hibbe
Address: 1390 So. Dixie Highway, Suite 1104
Coral Gables, FL 33146

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

Required Signature/Registered Agent

April 23, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

April 23, 2011
Date