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From:

Account Name : BRANT, ABRAHAM, REITER & MCCORMICK,  
Account Number : I20040000043  
Phone : (904) 358-2750  
Fax Number : (904) 353-1166

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: ahjohnson@barmjlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
Rand Maritime Group, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RAND MARITIME GROUP, INC.**

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**ARTICLE I.  
NAME**

The name of this Corporation is RAND MARITIME GROUP, INC.

**ARTICLE II.  
NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

**ARTICLE IV.  
TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address and mailing address of the principal office is 514 Ponte Vedra Blvd., Ponte Vedra, Florida 32082. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VI.  
DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

**ARTICLE VII.**  
**INITIAL DIRECTORS**

The name and street address of the member of the first Board of Directors is:

Steven E. Rand  
514 Ponte Vedra Blvd.  
Ponte Vedra, Florida 32082

**ARTICLE VIII.**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Amy H. Johnson, Esq.  
Brant, Abraham, Reiter, McCormick & Johnson, PA  
50 N. Laura Street, #2750  
Jacksonville, Florida 32202

**ARTICLE IX.**  
**INITIAL REGISTERED OFFICE AND AGENT**

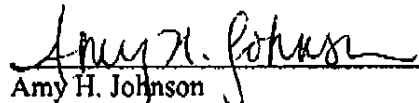
The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Johnson, P. A.

**ARTICLE XI.**  
**AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a Stockholder herein are granted subject to this reservation.

**ARTICLE XII.**  
**EFFECTIVE DATE**

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

  
\_\_\_\_\_  
Amy H. Johnson  
Incorporator

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**REGISTERED AGENTS ACCEPTANCE**

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for RAND MARITIME GROUP, INC., a Florida corporation, in accordance with §607.0501, *Florida Statutes*.

BRANT, ABRAHAM, REITER,  
MCCORMICK & JOHNSON, P.A.

By: Amy H. Johnson VP  
Amy H. Johnson, Vice President  
Registered Agent