

P95000011517

2/10/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

MIAMI BEACH FL 33140-0000 -0000

FAX: (904) 922-4000

CONTACT: JOSEPH MATA
PHONE: (305) 538-9091

FAX: (305) 538-8994

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: MSC OF MIAMI INC.

FAX AUDIT NUMBER: H95000001716

DATE REQUESTED: 02/10/1995

CERTIFIED COPIES: 0

NUMBER OF PAGES: 2

ESTIMATED CHARGE: \$35.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 15:47:13

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

February 13, 1995

MSC OF MIAMI INC.
1030 WASHINGTON ST.
HOLLYWOOD, FL 33019

SUBJECT: MSC OF MIAMI INC.
REF: P95000011517

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Our records indicate the Articles of Incorporation were filed on February 10, 1995.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

FAX Aud. #: M95000001716
Letter Number: 095A00006194

Division of Corporations - P.O. Box 5327 - Tallahassee, Florida 32314

H95000001716

Articles of Correction

Article I. Name

The name of this Florida corporation is MSC of Miami Inc. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on 2/10/95, are corrected so that the name of the Corporation is MSC Marine Service Corp. instead of MSC of Miami Inc.

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on February 10, 1995.

An authorized representative of the Corporation executed these Articles of Correction on February 10, 1995.

MSC of Miami Inc..

By: Joseph L. Maki
Its: Assistant Secretary

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DIVISION OF CORPORATIONS
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2/8/95
((H95000001689)))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922 4000

FLORIDA DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET
FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE
MIAMI BEACH FL 33140-0000

CONTACT: JOSEPH MATA
PHONE: (305) 538-9092
FAX: (305) 538-8994

((H95000001689)))

NAME: MSC OF MIAMI INC.
FAX AUDIT NUMBER: H95000001689
DATE REQUESTED: 02/09/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

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2018 MAR 01 10:18:02
GENERAL

February 10, 1995

CORPORATE CREATIONS MIAMI

MIAMI, FL

SUBJECT: MSC OF MIAMI INC.

REF: W95000003114

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000001689
Letter Number: 195A00005988

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida
32314

H95000001689

Articles of Incorporation
of
MSC of Miami Inc.

FILED
95 FEB 10 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is MSC of Miami Inc.

Article II. Address

The mailing address of the Corporation is:

MSC of Miami Inc.
1030 Washington Street
Hollywood, FL 33019

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

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

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Alessio C. Vazquez

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of February 10, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on February 10, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
MSC of Miami Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

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.

Corporate Creations Enterprises Inc.

Joseph P. Mata
Johnny C. Rodriguez, Vice President
By: Joseph P. Mata as Attorney in Fact

Date: February 10, 1995

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95 FEB 10 PM 12:14
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-8091

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July 25, 1996

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***240.00 ***240.00

REPLACEMENT FEE 1996

ANNUAL REPORT: MSC MARINE SERVICE
CORP.

DEBIT MEMO: # 9996-D

CHECK #: 3766