

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0191 FAX

CSC networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

800-342-8086

P95000017311

95 MAR -2 PM 1:30

ENTERED BY: [illegible]

ACCOUNT NO. : 072100000032

REFERENCE : 551981 85423A

AUTHORIZATION :

COST LIMIT :

Patricia Pigitt
\$ 22.50

ORDER DATE : March 1, 1995

ORDER TIME : 9:22 AM

ORDER NO. : 551981

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CUSTOMER NO: 85423A

CUSTOMER: Mr. Maria Nolasco
KEITH D. DIAMOND, ESQ

Megabank Building, 4th Floor
46 Southwest First Street
Miami, FL 33130

DOMESTIC FILING

P95000017311

NAME: GLOBAL MARINE, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

17w
3-2-95
C.L.A.

FILED
95 MAR -2 PM 1:30
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
GLOBAL MARINE, INC.

FILED
95 MAR -2 PM 1:30
CLERK
TALLA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GLOBAL MARINE, INC.

The address of the principal office of this corporation shall be 46 Southwest 1st Street, Suite 400, Miami, Florida 33130, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Fernando Alvarez Dir.	46 Southwest 1st Street, Suite 400 Miami, Florida 33130
Issa Lahda Dir.	Same
Sergio Pino Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Fernando Alvarez Pres.	46 Southwest 1st Street, Suite 400 Miami, Florida 33130
Issa Lahda V. Pres.	Same
Sergio Pino Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 2, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

95 MAR 22 PM 4:33
FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
 Its Agent, Gail Shelby

LEL/dgs

P095000017311

KEITH D. DIAMOND

IN MEGABANK BLDG. FOURTH FLOOR

40 SOUTHWEST FIRST STREET

MIAMI, FLORIDA 33130

(City, State, Zip) (Phone #)

8000001447483
-04/05/95--0100G--002
++++35.00 +++++35.00

OFFICE USE ONLY

FILED
95 APR -3 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA chg.

4/12

Examiner's Initials

7B

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: GLOBAL MARINE, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Keith D. Diamond, Esq., 46 S.W. First Street, Fourth Floor, Miami,
Florida 33130

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

FERNANDO ALVAREZ PRESIDENT
(Typed or printed name and title)

Signature _____

(President or Vice President)

Date 3/15/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Keith D. Diamond

Signature _____

Date 3/15/95

(Agent)

Sergio Pino
P95000017311

Attn: Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

RE: Global Marine, Inc.

100002135471--6
-04/07/97--01134--005
*****35.00 *****35.00

Dear Sir or Madam:

I have filled out the documentation enclosed to resign as a Director, Treasurer and Secretary of Global Marine, Inc. (Document No. P95000017311). I am sending in the resignation in order to remove my name from all corporate documents. However, I send these documents with some hesitation. I never agreed to be a part of Global Marine in any way, so it is somewhat misleading to say that I am resigning from these corporate positions when I never agreed to serve in any of them. In any event, I have sent a letter to Global Marine informing them that I do not wish to be associated with the corporation.

As per the enclosed documentation, please remove my name from corporate records. Thank you for your assistance.

Sincerely,

Sergio Pino
Sergio Pino

SH 4/9
Officer Posig.

FILED
97 APR -7 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

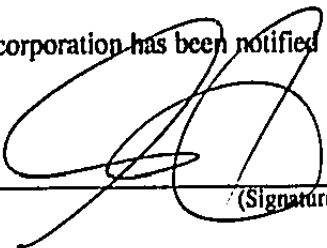
Florida Department of State, Sandra B. Morham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Sergio Pino, hereby resign as Director, Secretary and Treasurer
(Title)
of Global Marine, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
97 APR - 7 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
KEITH D. DIAMOND, P.A.
BANK ATLANTIC BLDG. FOURTH FLOOR
40 SOUTHWEST FIRST STREET
MIAMI, FLORIDA 33130

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
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AMENDMENTS	
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<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****105.00 *****35.00

10-7-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07-001-2 PM 12:53

Examiner's Initials

CC

Florida Department of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Keith D. Diamond
(name of registered agent)

hereby resigns as Registered Agent for GLOBAL MARINE, INC.
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


SIGNATURE
Keith D. Diamond

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314
CR2E046 (7-91)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 12 1995