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ALfredo R. Gonzalez
7915 Harding Av #3
Miami Bch FL 33141

OFFICE USE ONLY

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

1. USAMAR MARINE OVERSEAS, INC.  
(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

Examiner's Initials

3-10-95

**ARTICLES OF INCORPORATION  
OF  
USAMAR MARINE OVERSEAS INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLA.

**ARTICLE I - Name**

The name of this corporation is USAMAR MARINE OVERSEAS, INC.

**ARTICLE II - Duration**

This corporation shall have perpetual existence, commencing upon date of filing with the Secretary of State.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 5000 shares of \$ .10 par value common stock, which shall be designated "Common Shares".

**ARTICLE V - Initial Registered Office and Agent/Prin. Office**

The street address of the initial principal office/registered office of this corporation is 7915 Harding Av. #3 Miami Beach, Fla. 33141 and the name of this initial registered agent of this corporation at that address is Alfred Ricardo Gonzalez, Pres.

**ARTICLE VI - Initial Board of Directors**

This corporation shall have                      directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than 1. The name and address of the initial directors of this corporation are;

Alfredo Ricardo Gonzalez	7915 Harding Av. #3 Miami Beach, Fla. 33141
Amparo Esquivel	7915 Harding Av. #3 Miami Beach, Fla. 33141
Joann Varela	same as above
Ernesto Varela	same as above
Rodger Perdomo	955 S.W. 112th Terr. Pembroke Pines, Fla 33025

**ARTICLE VII - Incorporators**

<b>PRESIDENT</b>	ALFREDO RICARDO GONZALEZ
<b>VICE PRESIDENT</b>	AMPARO ESQUIVEL
<b>SECRETARY</b>	JOANN VARELA
<b>SECRETARY</b>	ERNESTO VARELA
<b>TREASURER</b>	RODGER PERDOMO

**ARTICLE VIII - By Laws**

The power to adopt , alter, or repeal bylaws shall be vested in the board of directors and the shareholders.

**ARTICLE IX - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in those articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, THE UNDERSIGNED SUBSCRIBERS HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 24TH OF February, 1995.

  
ALFREDO RICARDO GONZALEZ, PRESIDENT

  
AMPARO ESQUIVEL, VIZE, PRES.

  
JOANN VARELA, SECRETARY

  
ERNESTO VARELA, SECRETARY

  
RODGER PERDOMO, TREASURER

CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In peruanee of Chapter 48,091, Fla Statutes , the following is submitted, in compliance with said act;  
First, USAMAR MARINE OVERSEAS INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at city of Miami Beach, Dade County, has named Alfredo Ricardo Gonzalez of 7915 Harding Av. #3 Miami Beach, Fla 33141, Dade County, Fla as its agent to accept services of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, , at place designated in this certificate I hereby accept to act relative to keepinf open said office.

  
Alfredo Ricardo Gonzalez

STATE OF FLORIDA        )

COUNTY OF DADE         )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above personally appeared Alfredo RICARDO Gonzalez, Amparo Esquivel, Joann Varela, Ernesto Varela, and Rodger Perdomo known to me and known by me, to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set me hand and my official seal, in the state and county aforesaid, this

3-2-95

*Patricia Arboleda*  
NOTARY PUBLIC  
**PATRICIA ARBOLEDA**  
Notary Public, State of Florida  
My Comm. expires June 2, 1997  
No. CC291371

