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(((H95000005809))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: DIASHIP MARINE SALES, INC.  
FAX AUDIT NUMBER: H95000005809 CURRENT STATUS: REQUESTED  
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**ARTICLES OF INCORPORATION**

**OF**

**DIASHIP MARINE SALES, INC.**

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this Corporation is: **DIASHIP MARINE SALES, INC.**

**ARTICLE II - NATURE OF BUSINESS**

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including marine vessels, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

THIS INSTRUMENT PREPARED BY:  
LEONARDO F. BRITO, P.A.  
2500 S.W. 3RD AVENUE, SUITE 300  
MIAMI, FLORIDA 33129-2343  
FLORIDA BAR #9615730  
(305) 854-1000

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D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100) shares of \$1.00 per value, the consideration to be paid for each share shall be One Dollar.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE HUNDRED DOLLARS AND NO CENTS (\$100).

#### ARTICLE V

This Corporation is to exist perpetually.

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ARTICLE VI

The initial post office address of the registered agent of this corporation is: 2601 South Bayshore Drive, Suite 1250, Coconut Grove, Florida 33133 and the name of the initial registered agent of this Corporation is Cristina Morales. The address of the corporation is 2601 South Bayshore Drive, Suite 1250, Coconut Grove, Florida 33133.

ARTICLE VII

This Corporation shall have at least two (2) directors. The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Nichele Adams Casares	2601 South Bayshore Drive, Suite 1250 Coconut Grove, Florida 33133
Elas Ramon Casares	2601 South Bayshore Drive, Suite 1250 Coconut Grove, Florida 33133

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**ARTICLE IX - SUBSCRIBERS**

The name and post office address of the subscriber of these Articles of Incorporation is:

**NAME**

Michele Adams Casares

**ADDRESS**

2601 South Bayshore  
Drive, Suite 1250  
Coconut Grove, Florida  
33133

**ARTICLE X - AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

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IN WITNESS WHEREOF, the subscribing incorporator has hereto set his hands and seals, and caused these Articles of Incorporation to be executed this 21st day of May, 1998.

Michele Adams Casares  
Michele Adams Casares

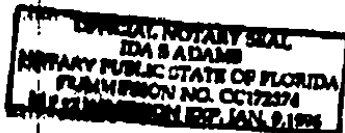
STATE OF FLORIDA )  
COUNTY OF DADE ) SS

BEFORE ME, the undersigned authority, this 21st day of May, 1998, personally appeared Michele Adams Casares, known to me to be the person who executed the foregoing Articles of Incorporation of DIAMOND MARINE SALES, INC. and acknowledged before me that she executed the same for the purposes herein expressed, and who is personally known to me or who has produced as identification, and did take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida this 21st day of May, 1998.

[Signature]  
NOTARY PUBLIC

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT DIASHIP MARINE SALES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED CRISTINA MORALES OF 2601 BAYSHORE DRIVE, SUITE 1250, COUNTY OF DADE, STATE OF FLORIDA, 33133, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

*Michele Adams Casares*  
Michele Adams Casares

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY AGREE TO ACT IN THIS CAPACITY, AND WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

*Cristina Morales*  
Cristina Morales

Date: 5/23/95

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