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MIAMI FL 33135- 9-0000 RAY STORMONT

TALLAHASSEE. FL 32399 FAX: (904) 922-4000 CONTACT: RAY STORMONT PHONE: (305) 541-3694

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MARINE SYSTEM, INC.

NAME: 10TAL MARINE SYSTEM, INC. FAX AUDIT NUMBER: H95000007210 CUR

CURRENT STATUS: REQUESTED 11ME REQUESTED: 13:07:28

DATE REQUESTED: 06/28/1995 CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

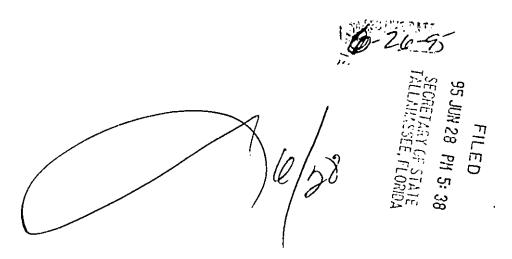
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# ARTICLES OF INCORPORATION

OF

# TOTAL MARINE SYSTEM, INC.

The undersigned in order to form a Corporation for the work purposes hereinafter stated, by and under the provisions of Statutus of the State of Florida, do hereby subscribe to these Articles of Incorporation.

# ARTICLE I - NAME

The name of this Corporation is: TOTAL MARINE SYSTEM, INC.

# ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the data of execution of these Articles of Incorporation.

# ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

a: The handling of freight consolidation (NVOCC) and related cargo handling activities.

b: To purchase, rec've, lease, or otherwise, own, hold, improve, use and ot. rwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

CARLOS R. BUSQUETS, ESD.
780 N.W. LEJEUNE RD.
SULTE SIT
MEAMI, FL 33126
(305)-448.1300
FL. BOL NO. 205370.

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(3)

- c. In the purchase or adquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

### ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

# ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

# ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII-

STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is: 8366 N.W. 66th STREET, MIAMI, FLORIDA 33166 and the name of the initial

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registered agent of the corporation at that office is: PAUL MORNNI

This Corporation shall have TWO Directors initially.

The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

NANE

ADDRESS

PAUL MORANI

8366 N.W. 66th STREET MIAMI, FLORIDA 33166

FABIAN A. ESTEBAN

8366 N.W. 66th STREET MIAMI, FLORIDA 33166

# ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are:

NAME

ADDRESS

PAUL MORANI

8366 N.W. 66th STREET MIAMI, FLORIDA 33166

FABIAN A. ESTEBAN

8366 N.W. 66th STREET MIAMI, FLORIDA 33166

# ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITHES WHEREOF, the undersigned have executed these articles of Incorporation this 26 day of JUNE, 1995.

PAUL MORANI

PABIANA. ESTEBAN

STATE OF FLORIDA ) S.S. COUNTY OF DADE )

BEFORE ME a Notary Public authorized to take acknowledgments in the Stato and County set forth above, personally applared: PAUL MORANI and PABIAN A. ESTERAN 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 these Articles of Incorporation.

IN WITHESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>86</u> day of JUNE, 1995.



MOTARY JELIC

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR:
TOTAL MARINE SYSTEM, INC., AT THE PLACE DESIGNATED IN THESE
ARTICLES OF INCORPORATION, I HERBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

DATED THIS 26 DAY OF JUNE, 1995.

PAUL MORANI

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FILED 95 JUN 28 PH 5: 38 SECRETARY OF STATE ALLAHARRE DE STATE