

07/05/95 15:31:51 FOR THE AGENTS (305) 592-9591 001

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7/05/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 9- 10

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000007452)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GENERAL MARITIME SERVICES, INC.

FAX AUDIT NUMBER: H95000007452

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/05/1995

TIME REQUESTED: 14:31:50

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** ENTER 'M' FOR MENU. **

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95 JUL -5 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-6

RECEIVED
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DIVISION OF CORPORATIONS

07/05/95 15:17 FAS-T CORPORATE AGENTS*

(305) 592-9591

H95000007452

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL -5 PM12:39

P. 002

FILED

**ARTICLES OF INCORPORATION
OF
GENERAL MARITIME SERVICES, INC.**

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME, ADDRESS AND AGENT**

The name of this corporation shall be: GENERAL MARITIME SERVICES, INC. here and after referred to as the corporation its principal office shall be located at: 8290 LAKE DRIVE SUITE 506 MIAMI, FLORIDA 33166, . Its registered agent shall be: RICHARD CARVAJALINO

**ARTICLE II
NATURE OF BUSINESS**

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things herein after mentioned, as fully and to the same extent a natural persons might of could, viz.

A.- To carry on business in the United States of North America or any foreign Country or Countries, to buy, sell, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/ or agent in any part of the world.

**ARTICLE III
CAPITAL STOCK**

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$ 10.00 dollars per value for Incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$ 10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of the U.S.A. in property, labor of services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

Prepared by: Richard Carvajalino
8290 Lake Drive Suite 506
Miami, FL 33166
(305) 499-9862

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**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00)

**ARTICLE V
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.-----

**ARTICLE VI
BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than (2) persons.

**ARTICLE VII
INITIAL DIRECTORS AND OFFICERS**

The name and address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.---

NAME	ADDRESS	TITLE
RICHARD CARVAJALINO	8290 LAKE DRIVE SUITE 506 MIAMI, FLORIDA 33166	PRESIDENT

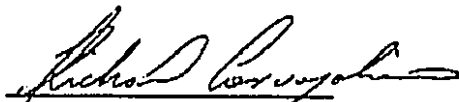
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**ARTICLE VIII
SUBSCRIBERS**

NAME	TITLE	SHARES
RICHARD CARVAJALINO	PRESIDENT VICE-PRESIDENT	-100%-

**ARTICLES IX
BY-LAWS**

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By-laws which shall be adopted by stockholders of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary be amended by the Board of Directors of the Corporation IN WITNESS WHEREOF, The undersigned have made and signed these Articles of incorporation at Miami, Florida County of Dade.-----



RICHARD CARVAJALINO
President

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07/05/95 15:19 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 005

H95000007452

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

I, HEREBY CERTIFY that on this day June 29, 1995 before me personally appeared the undersigned authority: Richard Carvajalino, as President, vice-president respectively to me well known to be the persons and subscribers and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and official seal, at Miami, County of Dade, State of Florida.


YOLANDA JARAMILLO



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REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1.- The name of the corporation is:

GENERAL MARITIME SERVICES, INC.

2.- The name and address of the registered agent and office is:

RICHARD CARVAJALINO
8290 LAKE DRIVE SUITE 506
MIAMI, FLORIDA 33166

Signature: 

RICHARD CARVAJALINO
PRESIDENT

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 RELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


RICHARD CARVAJALINO
Registered Agent

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MAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

4100012111111111
05/22/97 010005 018
*****35,000 *****35,000

Office Use Only

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

1. GENERAL MARITIME SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

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☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 22 PM 2:32

NEW FILINGS	
<input checked="" 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 checked="" 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

VOID DIS
OFF
5/22

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GENERAL MARITIME SERVICES, Inc.

SECOND: The date dissolution was authorized: September, 15, 1995

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by shareholders ."
(voting group)

91 MAY 22 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 15 day of MAY, 19 97

Signature

Richard B. Carvajalino
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

RICHARD B. CARVAJALINO
(Typed or printed name)

PRESIDENT
(Title)