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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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FROM: EMPIRE CORPORATE KIT COMPANY  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SPYGLASS MARITIME, INC.  
FAX AUDIT NUMBER: H95000009008  
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**ARTICLES OF INCORPORATION**

of

SPYGLASS MARITIME, INC.

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**ARTICLE I - CORPORATE NAME & ADDRESS**

The name and address of the corporation is  
Spyglass Maritime, Inc., c/o Accounting and Business Consultants, Inc.  
790 E. Broward Blvd., Suite 302, Ft. Lauderdale, FL 33301.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence.

**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 ten thousand  
(10,000) shares of One Dollar (\$1.00) par value common  
stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

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

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this  
corporation is 4200 Community Drive, #406, West Palm Beach, FL 33409  
and the name of the initial  
registered agent of this corporation at that address is

Michael F. Catania.  
Stanley S. Feinerman, Enrolled Agent (305) 462-6045  
790 E. Broward Blvd., Suite 302  
Ft. Lauderdale, FL 33301

(305) 462-6045

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## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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 one. The name and address of the initial directors of this corporation is:

Name: Michael F. Catania  
Address: 4200 Community Drive, #406  
West Palm Beach, FL 33409  
Name:  
Address:

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Michael F. Catania, 4200 Community Drive, #406, West Palm Beach, Florida 33409


## 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 these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th Day of August 1995.

  
\_\_\_\_\_, President

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

In pursuance of Chapter 607.34 of the Florida Statutes,  
the following is submitted, in compliance with said act:

First that Spyglass Maritime, Inc. desiring to organize  
under the laws of the State of Florida with its principle  
office, as indicated in the Articles of Incorporation at  
the City of \_\_\_\_\_ County of \_\_\_\_\_  
State of Florida has named Michael F. Catania  
located at 4200 Community Drive, #406, West Palm Beach, FL 33409  
County of Palm Beach, State of  
Florida, as its agent to accept service of process within  
the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of the said Act relative  
to keeping open said office.

By: Michael F. Catania

Registered Agent

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STATE OF FLORIDA:

COUNTY OF BROWARD :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael F. Catania known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 14th Day of August, 1998.

*[Signature]*  
Notary Public  
State of Florida at Large:

OFFICIAL NOTARY SEAL  
DIANA CHIRBA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 111111  
MY COMMISSION EXPIRES 12/31/99

NOTARY CHECK ONE:

- ☒ PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.  
( ) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: \_\_\_\_\_  
Serial No.: \_\_\_\_\_

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