

996000005492

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-12-96

SUBJECT: Unlimited Marine Transport, Inc.
(Proposed corporate name - must include suffix)

FILED
95 JAN 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Shawn S. Oster
Name (printed or typed)

700001693637
01/13/96--01102--005
*****78.75 *****78.75

2334 N.W. 107th Avenue
Address

Fort Lauderdale, FL 33322
City, State & Zip

(954) 748-2886
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. REGISTER JAN 18 1996

1.17.96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Unlimited Marine Transport, Inc.

Corporate existence shall begin January 12, 1996.

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JAN 18 11:46
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2334 N.W. 107th Avenue

Fort Lauderdale, FL 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosann Oster

2334 N.W. 107th Avenue

Fort Lauderdale, FL 33322

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

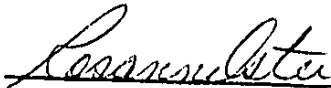
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shawn S. Oster, Director, President
2334 N.W. 107th Avenue
Fort Lauderdale, FL 33322
(954) 748-2886

Rosann Oster, Director, Vice President
2334 N.W. 107th Avenue
Fort Lauderdale, FL 33322
(954) 748-2886

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of January, 1996.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Unlimited Marine Transport, Inc.

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

Rosann Oster
(NAME)

2334 N.W. 107th Avenue
(P.O. Box or Mail Drop Box: **NOT** ACCEPTABLE)

Fort Lauderdale, FL 33322
(CITY/STATE/ZIP)

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96 JAN 18 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rosann Oster
(SIGNATURE)

1/16/96
(DATE)