

P96000034918

International Marine Development - U.S.A. Ltd., Inc.
5235 S.E. 17th Street, Suite 109, Fort Lauderdale, Florida 33316

April 12, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600001785756
-04/18/96--01079--012
*****70.00 *****70.00


RE: INCORPORATION OF
International Marine Development - U.S.A. Ltd., Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **International Marine Development - U.S.A. Ltd., Inc.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



Charles R. Amante
5235 S.E. 17th Street, Suite 109, Fort Lauderdale, Florida 33316

FILED
96 APR 18 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

International Marine Development - U.S.A. Ltd., Inc.

ARTICLE ONE

The name of the corporation is **International Marine Development - U.S.A. Ltd., Inc.** The principal address of the corporation is: 5235 S.E. 17th Street, Suite 109, Fort Lauderdale, Florida 33316.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **ten thousand (10,000) of no par value.**


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5230 N.E. 32 Avenue, Fort Lauderdale, Florida 33308, and the name of its initial registered agent at such address is Charles R. Amante.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Charles R. Amante

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Charles R. Amante	5230 N.E. 32 Avenue, Fort Lauderdale, Florida 33308
Valerie Amante	5230 N.E. 32 Avenue, Fort Lauderdale, Florida 33308

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Charles R. Amante	5230 N.E. 32 Avenue, Fort Lauderdale, Florida 33308



Charles R. Amante, Incorporator

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ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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International Marine Development - U.S.A. Ltd., Inc.
1535 S.E. 17th Street, Suite 109, Fort Lauderdale, Florida 33316
Telephone (954) 462-0400

June 7, 1996

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

RE: Change of Address of
International Marine Development - U.S.A. Ltd., Inc.
Document Reference No. P96000034918

Dear Secretary of State:

Please be advised that there has been a change of address for the above-referenced corporation. The new address is 1535 S.E. 17th Street, Suite 109, Fort Lauderdale, Florida 33316. Please send all correspondence for the corporation to this address. Thank you very much for your assistance in this matter.

Respectfully,



Charles R. Amante
1535 S.E. 17th Street, Suite 109, Fort Lauderdale, Florida 33316

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RA chg form