

Document Number Only

P96000037192

German Loreal Calvo
Requestor's Name
14747 S.W. 8 St.
Address
Miami, FL 33134
City State Zip Phone

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FLORIDA

CORPORATION(S) NAME

Castaneda Servicios Internacionales S.A. Inc.
English Translation - Castaneda International
Service S.A. Inc. (Castaneda is
a Proper Name)

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|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Mail Out | | <input type="checkbox"/> Pick Up |

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AL APR 30 1996

ARTICLES OF INCORPORATION

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96 APR 25 PM 2:09

CLERK OF DISTRICT COURT
JANUARY 11, 1996
STATE OF FLORIDA

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:
COSTAMAR SERVICIOS INTERNACIONALES
S.A. , INC.

ARTICLE II PRINCIPAL OFFICE

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

4747 S.W. 8St.
Miami, Fl. 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Germán Concas Calvo
4747 S.W. 8 St.
Miami, Fl. 33134

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

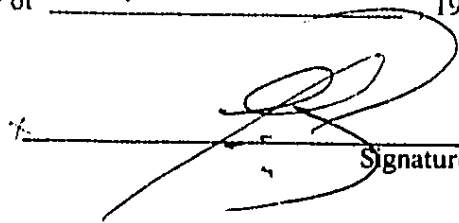
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Germán Concha Calvo
4747 S.W. 8 St.
Miami, FL 33134

Director

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

16 day of April, 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: COSTAMAR SERVICIOS INTERNACIONALES
S.A. , INC.

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

German Concan Calvo
(NAME)
4747 S.W. 8 St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, Fl. 33134
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

4-16-96
(DATE)