FRANCIS H. MULDOON, JR., P.A. ATTORNEY AND COUNBELLOR AT LAW

BI3 WHITEHEAD STREET KEY WEST, FLORIDA 33040

TELEPHONE (305) 204-0030

TELEFAX (308) 294-7383

May 1, 1996

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

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RE: Marine Relief Services, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation, along with this firm's check in the amount of \$70.00 to cover the cost of filing same. Please return a filed copy to this office at your earliest convenience.

Rac a. Brus

Francis H. Muldoon, Jr.

Sincerely,

FHM/rb Enclosures

D. BROWN MAY - 9 1996

ARTICLES OF INCORPORATION

OF

MARINE RELIEF SERVICES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is:

MARINE RELIEF SERVICES, INC.

SECOND: The period of duration is perpetual.

THIRD: The purpose is to engage in any activities or business permitted under the

laws of the United States and Florida.

FOURTH: The aggregate number of shares that the corporation shall have the authority

to issue is 100 shares of Common Stock with a par value of \$1.00 (or no par

value) per share.

FIFTH: The address of its initial Registered Office is:

511 CAROLINE STREET KEY WEST, FLORIDA 33040

the principal address is the same as the Registered Office, and the name of its

initial Registered Agent at said address is:

BRUCE LOUIS AMSTERDAM

SIXTH: The initial Officers shall consist of three (3) members, who need not be

residents of the State of Florida or shareholders of the corporation.

SEVENTH: The names and addresses of the persons who shall serve as Officers are as

follows:

PRESIDENT: BRUCE LOUIS AMSTERDAM

511 CAROLINE STREET

KEY WEST, FLORIDA 33040

VICE PRESIDENT/SECRETARY:

DEREK BROWN

P.O. BOX 768

KEY WEST, FLORIDA 33041-0768

VICE PRESIDENT/TREASURER:

JERRY LEE GORDON 64 CUTTHROAT DRIVE CUDJOE KEY, FLORIDA 33042

EIGHTH:

The name and address of the Incorporator is:

BRUCE AMSTERDAM 511 CAROLINE STREET KEY WEST, FLORIDA 33040

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Key West, Florida, on the Liquid day of April, 1996.

Bruce Louis Amsterdam - Incorporator

STATE OF FLORIDA COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared Bruce L. Amsterdam, who produced H. D. 122949 267 as identification and who subscribed the above and foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Key West, in said County and State this 26 day of April, 1996.

NOTARY PUBLIC

(SEAL)

rae a. Burns

My Comm Exp. 10/18/97

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED OFFICE (CARD AND REGISTERED AGENT FOR ACCEPTING SERVICE OF PROCESS WITHIN THE STATE

Pursuant to Chapter 48,091 Florida Statutes, the following is submitted:

That Marine Relief Services, Inc., is desiring to incorporate under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation, at 511 Caroline Street, Key West, Florida 33040 has named Bruce Louis Amsterdam, Registered Agent at such address to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the address designated in the certificate, I hereby accept to act in this capacity and to comply with provisions of Chapter 18.091 Florida Statutes, relative to keeping open said office.

Bruce Louis Amsterdam - Registered Agent

P9600039729
FRANCIS H. MULDOON, JR., P.A.
ATTORNEY AND GOUNBELLOR AT LAW

TELEPHONE (305) 294-0930

TELEFAX (308) 294-7383

May 29, 1996

613 WHITEHEAD STREET KEY WEST, FLORIDA 33040

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

RE: Marine Relief Services, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of Articles of Amendment to Articles of reporation for the above-referenced Florida corporation and this firm's check in the amount of \$35.00 for any the same. Please return a filed copy to this office at your earliest convenience.

Sincerely.

Francis II, Muldoon, Jr.

/rb

Amend

DIVISION OF SORPORATION OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARINE RELIEF SERVICES, INC.

\$6 41% - 3: [12 F

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article Four is amended to read as follows:

The aggregate number of shares that the corporation shall have the authority to issue is 300 shares of Common Stock with a par value of \$1.00 (or no par value) per share.

SECOND:	The date of each amendment's adoption is 7724 29 1996.
THIRD:	Adoption of Amendment
shareholder	The amendment was adopted by the incorporators without shareholder action and action was not required.
Signed	this <u>29</u> day of, 1996.
Signature	Bruce L. Ainsterdam, Incorporator