

P96000043431

TRANSMITTAL LETTER

May 13, 1996

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

500001823495  
-05/15/96--01139--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Titan Overseas Trading Company

Enclosed please find an original and one (1) copy of the articles of incorporation and also a certificate of designation of registered agent, attached to the articles. A check is enclosed for the amount of \$70.00 for the filing fee and for the registered agent designation. Please send the Department of State letter and the copy of the Articles of Incorporation to:

John Galletta Jr.  
Attorney-at-Law  
103 "F" Street  
Saint Augustine, Florida 32084

Thank you for your assistance.

Sincerely,

*John Galletta Jr.*  
John Galletta Jr.

MAY 21 1996

BSB

FILED  
96 MAY 15 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TITAN OVERSEAS TRADING COMPANY

FILED  
96 MAY 15 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Titan Overseas Trading Company

ARTICLE II - PRINCIPAL OFFICE

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

2601 South Roosevelt Boulevard  
A305  
Key West, Florida 33040

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding is 1000 shares of common stock having one dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

John Galletta Jr.  
103 "F" Street  
Saint Augustine, Florida 32084


## ARTICLE V - INCORPORATORS

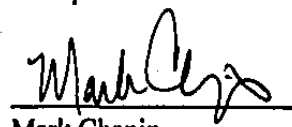
The name and address of the Incorporator to these Articles of Incorporation is:

Mark Chapin  
2601 S. Roosevelt Blvd  
A305  
Key West, Florida 33040

John Galletta Jr.  
103 "F" Street  
Saint Augustine, Florida  
32084

The undersigned Incorporators have executed these Articles of Incorporation this 30 day of April, 1996.

  
John Galletta Jr.  
Incorporator

  
Mark Chapin  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

96 MAY 15 AM 8:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 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:  
**Titan Overseas Trading Company**
2. The name and street address of the registered agent and office is:

**John Galletta Jr.  
103 "F" Street  
Saint Augustine, Florida 32084**

*John Galletta Jr.*  
President/Titan Overseas Trading Company  
*May 13, 1996*  
Date

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.

*John Galletta Jr.*  
John Galletta Jr.  
*May 13, 1996*  
Date