



Daniel J. Weinberg

Certified Public Accountant

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JUN -5 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBER:

American Institute of C.P.A.'s
New York State Society of C.P.A.'s
Florida Institute of C.P.A.'s

May 24, 1996

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-06/05/96--01097--020
*****70.00 *****70.00

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

RE: MARINE SAFETY & QUALITY
MANAGEMENT, INC.

To Whom It May Concern:

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to: MARINE SAFETY &
QUALITY MANAGEMENT,
INC.

C/O DANIEL J. WEINBERG, CPA
23123 STATE ROAD 7, SUITE 301
BOCA RATON, FL. 33428

6/7/96
JD

Very truly yours,

Daniel J. Weinberg
Daniel J. Weinberg
Certified Public Accountant

DJW/11

TRANSMITTAL LETTER

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

SUBJECT: MARINE SAFETY & QUALITY MANAGEMENT, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

DANIEL J. WEINBERG
Name
23123 STATE ROAD 7, SUITE 301]
Address
BOCA RATON, FL. 33428
City, State, & Zip
(407) 483-8899
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

MARINE SAFETY & QUALITY MANAGEMENT, INC.

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:
MARINE SAFETY & QUALITY MANAGEMENT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

6240 AMBERWOODS DRIVE
BOCA RATON, FL. 33433

ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HERMAN BONDE
6240 AMBERWOODS DRIVE
BOCA RATON, FL. 33433

ARTICLE V - INCORPORATOR(S)

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

HERMAN BONDE
6240 AMBERWOODS DRIVE
BOCA RATON, FL. 33433

The undersigned has(have) executed these Articles of Incorporation this Twenty-fourth day of MAY, 1996.

Herman Bonde
HERMAN BONDE

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TALLAHASSEE, FL. 32301
SECRETARY OF STATE

ARTICLE VI - PURPOSES

Business Purpose: THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF SAFE SHIP OPERATIONS, SOLAS, MARPOL, STCW, ISM CODE , MARINE ENGINEERING & NAVAL ARCHITECTURE.

CONSENT TO OBTAIN ASSISTANCE IN THE PREPARATION
OF ARTICLES OF INCORPORATION FOR
MARINE SAFETY & QUALITY MANAGEMENT, INC.

BE IT KNOWN, that the office of DANIEL J. WEINBERG, CPA has provided assistance to the undersigned in filing Articles of Incorporation with Florida Department of State, Division of Corporations.

Each Corporation is a separate entity and as such has specific goals, needs and requirements. It is therefore recommended by this office that corporate documents be reviewed by your legal counsel. We have provided assistance only in filing your Articles of Incorporation, providing a tax and accounting service and do not attempt to render any legal advice.

The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

I(WE), THE UNDERSIGNED INCORPORATOR(S), HEREBY GRANTS PERMISSION TO DANIEL J. WEINBERG, CPA TO ASSIST IN FILING ARTICLES OF INCORPORATION FOR MARINE SAFETY & QUALITY MANAGEMENT, INC. WITH FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS.

5/24/96

DATE

Herman Bonde
HERMAN BONDE

CERTIFICATE OF DESIGNATION
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:

MARINE SAFETY & QUALITY MANAGMENT, INC.

The registered agent and office is:

HERMAN BONDE
6240 AMBERWOODS DRIVE
BOCA RATON, FL. 33433

Herman Bonde
HERMAN BONDE

5/24/96
DATE

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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 POSITIONS AS REGISTERED AGENT.

Herman Bonde
HERMAN BONDE

5/24/96
DATE