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WUNDERLICH & ASSOCIATES, P.A.

One Financial Plaza Suite 2110  
Ft. Lauderdale, Florida 33394  
(954) 483-4444  
Fax (954) 482-1040

FILED  
95 JUN 28 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 24, 1996

Division Of Corporations  
P.O. Box 627  
Tallahassee, FL 32314

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-07/01/96--01015--014  
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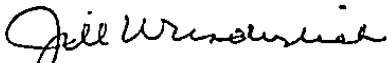
Re: Article of Incorporation  
of  
Ewen Maritime Corporation

Gentlemen:

Enclosed, please find Articles of Incorporation for Ewen Maritime Corporation.

Also enclosed, please find check in the amount of \$122.50 for said fees and charges.

Sincerely,



Jill Wunderlich, P.A.  
C.P.A.

7/2/96  
JB

**ARTICLES OF INCORPORATION**  
**OF**  
**Ewen Maritime Corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned persons, have associated themselves for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Ewen Maritime Corporation

**ARTICLE II DURATION**

The duration of this corporation shall be perpetually or until dissolved by due process of law.

**ARTICLE III PURPOSE AND POWERS**

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may amend from time to time.

**ARTICLE IV PRINCIPLE OFFICE**

Principle place of business shall be:  
1624 Chateau Drive  
Clearwater, Florida 34616

Mailing address of business shall be:  
1624 Chateau Drive  
Clearwater, Florida 34616

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
Gordon D. Ewen  
1624 Chateau Drive  
Clearwater, Florida 34616

**ARTICLE VI BOARD OF DIRECTORS**

The Initial Board of Directors shall consist of one person, who shall serve until their successors are qualified according to the bylaws, and whose names are:

Name	Address
Gordon D. Ewen	1624 Chateau Drive
	Clearwater, Florida 34616

**ARTICLE VII INCORPORATOR**

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

Gordon D. Ewen
1624 Chateau Drive
Clearwater, Florida 34616

**ARTICLE VIII CAPITAL STOCK**

The authorized capital stock of the corporation shall be: 20,000  
The number of Class "A" shares of common voting stock shall be 10,000 with a par value of \$ 1.00.

The number of Class "B" share of common non-voting stock shall be 10,000 with a par value of \$ 1.00.

- A) Capital stock may be issued in consideration for cash, real or personal property, services rendered, promissory notes, cancellation of debts, or any other thing of value to the corporation. The Board of Directors solely shall judge the value of the such property, services, right or thing acquitted in exchange for capital stock.
- B) The right to notice of and to vote at any meeting of the shareholders of the corporation shall be vested in the holders of Class "A" voting stock. All shares of class "A" stock shall have equal voting rights and one vote per share.
- C) The Board of Directors shall have the sole authority to determine the declaration and payment of dividends.

**ARTICLE IX PREEMPTIVE RIGHTS**

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

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**ARTICLE X OTHER PROVISIONS**

A) No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer of such other corporation.

B) Upon election of the Board of Directors by the Stockholders, such as Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.

C) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now of hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

D) The Corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this

20th day of June 1996.

  
Gordon D. Ewen, Incorporator

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

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05 JUN 28 AM 9:35  
TALLAHASSEE, FLORIDA

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.

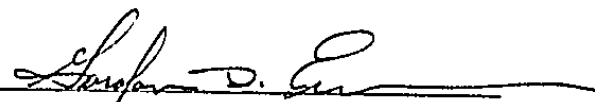
1. The name of the corporation is: Ewen Maritime Corporation
2. The name and address of the registered agent and office is:

Gordon D. Ewen

1624 Chateau Drive

Clearwater, Florida 34616

Signature:



Title:

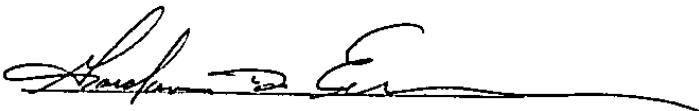
President

Date:

June 20, 1996

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 obligation of my position as registered agent.

Signature:



Date:

June 20, 1996