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FLORIDA DIVISION OF CORPORATIONS

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302-0000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JAY MOBILE MARINE SERVICES, INC.

FAX AUDIT NUMBER: H96000010395

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ARTICLES OF INCORPORATION
RE

④

JAY MOBILE MARINE SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

JAY MOBILE MARINE SERVICES, INC.

The principal place of business of this corporation shall be:

7130 S.W. 13 TERRACE
MIAMI, FL 33144

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

7500 COMMON SHARES AT \$1

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JESUS A. GARATEIX
7130 S.W. 13 TERRACE
MIAMI, FL 33144

Prepared by.

Jose A. Riesco, CPA
2801 Ponce de Leon Blvd. #1000
Coral Gables, FL 33134
(305) 445.0777

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TALLAHASSEE, FL 32399

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

JESUS A. GANATEIX
7130 S.W. 13 TERRACE
MIAMI, FL 33144

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd day of JULY, 19 88.

Signature(s) of incorporator(s)

Jesus Ganateix

STATE OF FLORIDA

COUNTY OF DASH

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of JULY, 19 88 by JESUS A. GANATEIX
(name of incorporator(s))

of JAY MOBILE MARINE SERVICES, INC.
(name of corporation)

Notary Public

(SEAL)

My Commission Expires:

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

JAY MOBILE MARINE SERVICES, INC.

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

JAY MOBILE MARINE SERVICES, INC.

7130 S.W. 13 TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33144

(CITY/STATE/ZIP)

SIGNATURE *[Signature]*

(Corporate Officer)

TITLE PRESIDENT

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *[Signature]*

(Registered Agent)

DATE _____

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