



P960000 70970

Florida Incorporators, Inc.

Mark S. Hankins
President
15 Eldon Avenue, Suite 2
Coral Gables, Florida 33134-3449

August 20, 1996

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

500001929815
-08/22/96--01033--010
****122.50 ****122.50

RE: A&E Ocean Technology, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee, certificate fee and designation of registered agent fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
95 AUG 22 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
8/26/96

ARTICLES OF INCORPORATION

OF

A & E OCEAN TECHNOLOGY, INC.

FILED

96 AUG 22 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is A & E OCEAN TECHNOLOGY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.01 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

ROSEMARY HERNANDEZ
8069 N.W. 71st Court
Tamarac, FL 33321

ROBERTO SCHMIDT
3321 S.W. 15th Avenue
Ft. Lauderdale, FL 33315

EDUARDO GEGUNDEZ
3315 S.W. 15th Avenue, Apt. 3
Ft. Lauderdale, FL 33315

SEVENTH: The name and address of the incorporator is:

ROSEMARY HERNANDEZ
8069 N.W. 71st Court
Tamarac, FL 33321

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

EDUARDO GEGUNDEZ
3100 State Road 84, Bay 301
Ft. Lauderdale, FL 33312

NINTH: The principal office of the corporation is:

A & E OCEAN TECHNOLOGY, INC.
3100 State Road 84, Bay 301
Ft. Lauderdale, FL 33312

DATED: August 22, 1996

Rosemary Hernandez
ROSEMARY HERNANDEZ
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

DATED: August 19, 1996

Eduardo Guegundez
EDUARDO GEGUNDEZ