

NUC-1-19

EMPIRE CORPORATE KIT

P.01

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((H96000012221 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (004)022-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3094

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MARINE NETWORK, INC.

AUDIT NUMBER.....H06000012221

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 8

CERT. COPIES.....1

DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

56 SEP -3 AM 10:59

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ARTICLES OF INCORPORATION  
OF

MARINE NETWORK, INC.

Article I - Name

The name of the corporation is: Marine Network, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Vicente Soto  
411 Luenga Avenue  
Coral Gables, FL 33146

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Vicente Soto  
411 Luenga Avenue  
Coral Gables, FL 33146

Daniel C. Ezcurra  
411 Luenga Avenue  
Coral Gables, FL 33146

SK. PETERSON  
SILER & YAFFE, C.P.A.  
2419 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

(954) 920-9450

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Article VII - Incorporator

The name and address of the person signing these articles is:

Vicente Soto  
411 Luenga Avenue  
Coral Gables, FL 33146

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 30th day of August, 1996.

  
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Vicente Soto

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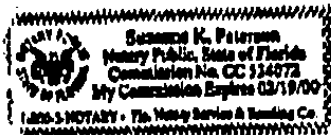
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STATE OF: FLORIDA }  
COUNTY OF: BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above personally appeared Vicente Soto known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 30th day of August, 1996.

My Commission Expires:



*Suzanne K. Peterson*  
Notary Public  
State of Florida at Large

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AUG-30-1996 10:30

EMPIRE CORPORATE KIT

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is  
submitted:

First-That MARINE NETWORK, INC. desiring to organize under the  
laws of the State of FLORIDA with its principal office, as  
indicated in the articles of incorporation at the city of CORAL  
GABLES, County of DADE, State of FLORIDA, has named VICENTE SOTO  
located at 411 LUENGA AVENUE, CORAL GABLES, FL 33146 as its agent  
to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
certificate, I heraby accept to act in this capacity, and agree  
to comply with the provisions of said act relative to keeping  
open said office.

By Vicente Soto

VICENTE SOTO

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