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TRANSMITTAL LETTER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP -5 AM 9:35

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

500001940515  
-09/06/96--01006--013  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Motion Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25,  
filing fee, certified copy & certificate.

FROM: Alvaro Cereceda and Rocio Cereceda  
3321 Cocoplum Circle  
Coconut Creek, FL 33063  
Phone: (954) 974-8820

D. BROWN SEP 10 1996

## ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: Motion Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be located in the County of Broward, State of Florida. At 3321 Cocoplum Circle, Coconut Creek, FL 33063

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100). At \$ 1.00 per value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

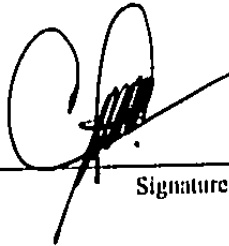
The name and address of the initial registered agent is: Rocio Cereceda, 3321 Cocoplum Circle, Coconut Creek, FL 33063

## ARTICLE V INCORPORATORS

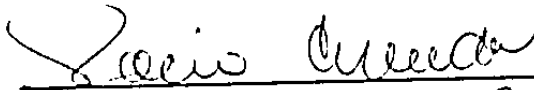
The names and street address of the incorporators to these Articles of Incorporation are: Alvaro Cereceda, 3321 Cocophum Circle, Coconut Creek, FL 33063, and Rocio Cereceda 3321 Cocophum Circle, Coconut Creek, FL 33063.

- The purpose or purposes for which this corporation is formed, are as follows, to wit: To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law. To engage in the recruitment and placement of marine crew members, and to promote the international trading.
- The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

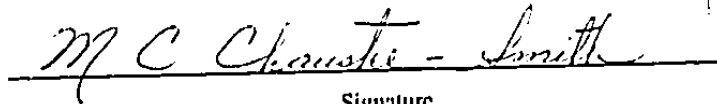
The undersigned incorporators have executed these Articles of Incorporation this 29 day of August of 1996.



Signature - ALVARO P. CERECEDA

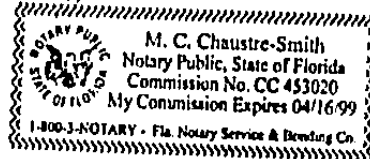


Signature - ROCIO CERECEDA



Signature

3 September 1996



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **Motlon Group, Inc.**
2. The name and address of the registered agent and office is:

Rocio Cereceda  
(Name)

3321 Cocoplum Circle  
(Address)

Coconut Creek, FL 33063  
(City/state/Zip)

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 position as registered agent.

Rocio Cereceda  
(Signature)

9/3/96  
(Date)