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FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 079999 4327828

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 122.50

ORDER DATE : September 10, 1996

ORDER TIME : 9:44 AM

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ORDER NO. : 079999

CUSTOMER NO: 4327828

CUSTOMER: Ms. Paulette Clark
ALLEY, MAASS, ROGERS &
LINDSAY, P.A.
321 Royal Poincianna Pl.

Palm Beach, FL 33480

DOMESTIC FILING

NAME: TWINS MARINE, INC.

EFFECTIVE DATE: SEPTEMBER 9, 1996

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
SECTION OF STATE
CORPORATION
95 SEP 10 PM 1:21

RECEIVED
95 SEP 10 11:05
DIVISION OF
INCORPORATION

EFFECTIVE DATE
9/9/96
ARTICLES OF INCORPORATION
OF
TWINS MARINE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 10 PM 1:21

ARTICLE I - NAME

The name of this corporation is Twins Marine, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE: MAILING ADDRESS

The mailing address of this corporation is 1221 Brickell Avenue, Suite 1800, Miami, FL 33131.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Robb R. Maass.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

Fiona Constain
135 East 54th Street
New York, New York 10022

ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator and person signing these Articles is:

Robb R. Maass
321 Royal Poinciana Plaza
Palm Beach, FL 33480

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of September, 1996.



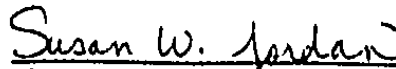
Robb R. Maass

STATE OF FLORIDA

COUNTY OF PALM BEACH

)
) ss:
)

The foregoing was acknowledged before me this 9th day of September, 1996, by Robb R. Maass, who is personally known to me.



Signature of Person Taking
Acknowledgment



Name typed, printed or stamped

Title or Rank:

Serial Number:

Acceptance of Designation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 10 PM 1:21

The undersigned, Robb R. Maass, hereby accepts the designation of himself as registered agent for Twins Marine, Inc. and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.



Robb R. Maass

P96000074922



DIANE E. MCGILL, P.A.

Attorney at Law
13811 McGregor Blvd., Suite 8
Ft. Myers, FL 33919

Office Use Only

CORPORATION

IT NUMBER(S), (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in
☐ Mail out

☐ Pick up time
☐ Will wait

☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 12 PM 1:13

APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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OK
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11-12-96
EACM

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: North American Financial & Travel Services, Inc.

3. Date of incorporation/qualification: 9/10/96 Document number: P96000074922
4. The name and address of the current registered agent and office:

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

STEVEN KILICHOWSKI, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Ronald Loman
(Signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(1/95)

FILING FEE: \$35.00