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First Florida Title Services, Inc

209 Northeast 95 Street  
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October 3, 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -4 PM 3:21

700001985517  
-10/04/96--01085--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Via Federal Express

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

In re: New Corporation  
Carhagua Marine Intel' Inc.

Dear Sir:

Enclosed please find:

- (1) Original and one copy of new Articles of Incorporation.
- (2) Our check in the amount of \$70.00 to cover the appropriate fees.
- (3) Self addressed stamped envelope for return stamped copy.

Thank you for your assistance and have a great day.

Sincerely,

Lois H. Butler

/lhb

Enclosures

51  
10/8

**ARTICLES OF INCORPORATION  
OF  
CARHAGUA MARINE Intel' Inc.**

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**ARTICLE I - NAME**

The name of the corporation is CARHAGUA MARINE Intel' Inc. hereinafter called the "Corporation")

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 6,000 shares of Common Stock.

**ARTICLE IV - PRINCIPAL PLACE OF BUSINESS**

The principal business address shall be 4100 North Miami Avenue, Miami, Florida 33127.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation is located at 4100 North Miami Avenue, Miami, Florida 33127 and the initial agent at said address shall be Gui L. P. Govaert.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the ByLaws of the corporation, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

**Henry Lambert Alphonse  
4100 North Miami Avenue  
Miami, Florida 33127**

**Joel Amedee D'Arbaud  
4100 North Miami Avenue  
Miami, Florida 33127**

**Guy Emmanuel Michiels  
4100 North Miami Avenue  
Miami, Florida 33127**

## **ARTICLE VII - INCORPORATOR**

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

**Gui L. P. Govaert  
4100 North Miami Avenue  
Miami, Florida 33127**

**IN WITNESSETH WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 1996.**

  
**Gui L. P. Govaert**

STATE OF FLORIDA )  
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Gui L. P. Govaert to me and known by me to be the person who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 1st day of October, 1996.

  
Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL  
LOIS H. BUTLER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC317621  
MY COMMISSION EXP. SEPT 22, 1997

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

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**WITNESSETH**

That CARHAGUA MARINE Intel' Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named Gui L. P. Govaert located at 4100 North Miami Avenue, Miami, Florida 33127, 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 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 the duties and obligations of Section 607.325, Florida Statutes.

Dated this 1st day of October, 1996.

  
Gui L. P. Govaert, Registered Agent