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GLENN G. KOLK  
Attorney and Counselor  
520 Brickell Key Drive, Suite 1606  
Miami, FL 33131  
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305 374-5200

April 17, 1997

FLORIDA SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327, Tallahassee, FL 32314

900002157609--6  
-04/29/97--01017--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation -- New Corporation

Dear Madam:

Please file the enclosed Articles of Incorporation for the above corporation which includes an Appointment of Registered Agent.. My check for the \$70 to cover the two \$35 filing fees is enclosed.

An extra copy of the Articles of Incorporation is provided to be "file" stamped and returned.

Should there be any problem or question, please call the undersigned.

Thank you for your attention to this matter.

Very truly yours,

  
Glenn G. Kolk

FILED  
97 APR 28 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Encl. Check for \$70.00 - Articles of Incorporation (original plus one copy)

Pmc  
4/28/97

File  
4/28/97

**ARTICLES OF INCORPORATION  
of  
TECHNICAL MARINE PLANNING (Overseas), INC.**

**FILED**

97 APR 28 AM 10: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article One - Name**

The name of this Corporation is TECHNICAL MARINE PLANNING (Overseas), INC.

**Article Two - Duration**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

**Article Three - Purpose**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and may qualify and engage in such business or businesses anywhere in the world where it may be legal to do so.

**Article Four - Capital Stock**

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**Article Five - Initial Registered Agent and Principal Office Address**

The name and street address of the initial registered agent of this Corporation is Glenn G. Kolk, 520 Brickell Key Drive, #1606, Miami, Florida 33131. The principal office address of this corporation is 520 Brickell Key Drive, #1606, Miami, Florida 33131.

**Article Six - Initial Board of Directors and Officers**

This Corporation may have any number of directors and shall initially have three (3) directors. The number of directors may be increased or diminished from time to time by a vote of the shareholders. Vacancies on the Board of Directors may be filled by the vote of a majority of the remaining directors including, if applicable, a sole remaining director, or vacancies may be filled by the shareholders at a general or special meeting of the shareholders.

The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Peter C. Bulgarides Stavros Bulgarides Constantinos Bulgarides	All at: 901 South America Way Miami, Florida 33132

The names and addresses of the initial officers of this Corporation are:

<u>Name</u>	<u>Address</u>
Peter C. Bulgarides, President	901 South America Way, Miami, FL 33132
Glenn G. Kolk, Secretary	520 Brickell Key Drive, #1606, Miami, FL 33131

#### **Article Seven - By-Laws**

The By-Laws of this Corporation may be adopted, altered, amended or repealed only by the shareholders.

#### **Article Eight - Indemnification**

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

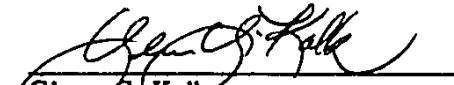
#### **Article Nine - Incorporator**

The name and address of the person signing these Articles is  
Glenn G. Kolk, 520 Brickell Key Drive, Suite 1606, Miami, Florida 33131.

#### **Article Ten - Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of April, 1997.

  
Glenn G. Kolk

**Acceptance of Appointment by Registered Agent**

Having been named to accept service of process for the above corporation at the place designated in Article Five of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties of a registered agent.

Dated this 17th day of April, 1997.

  
Glenn G. Kolk

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Glenn G. Kolk who is personally known to me, and who after first being duly sworn by me acknowledged his signature of the Articles of Incorporation as Incorporator and his acceptance of the appointment by the above Corporation as its registered agent.

This certificate is dated April 17, 1997.

  
Lilia Inés Espinosa, Notary Public

