

LUIS FELIPE MOREY

(305) 324-4433
P.O. BOX 11977
MIAMI, FL 33101

June 17th, 1997

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

P97000054437

Re: Incorporation of OCEAN MARINE INSURANCE SERVICES, INC.

Dear Sirs:

Please find enclosed the Articles of Incorporation, Agent-Serv to Process Form duly signed, as well as check #338 Of Great Western Bank for the Fee of \$122.50.

I am enclosing too, a self addressed envelope for the remittance of the pertinent documents from your Division.

Thanking you in advance for your kind attention, I remain,

Yours Sincerely,


Luis Felipe Morey
President-Incorporator

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-06/19/97--01087--016
****122.50 ****122.50

ADDRESSES

CORPORATION:

P.O. Box 11977
MIAMI, FL 33101

AGENT:

226 SW JAVE #8
MIAMI, FL 33130

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FILED
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OCEAN MARINE INSURANCE SERVICES, INC.

FILED

97 JUN 19 AM 8:57

TALLAHASSEE STATE
FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is Ocean Marine Insurance Services Inc..

ARTICLE II -PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Corporation Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III -REGISTERED OFFICE/AGENT

The principal place of business and mailing address of this corporation shall be P.O. BOX 11977, Miami, Fl. 33101.

The name and address of the initial registered agent is Luis Felipe Morey, 226 S.W. 5th Avenue #8, Miami, Fl 33130.

ARTICLE IV -CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

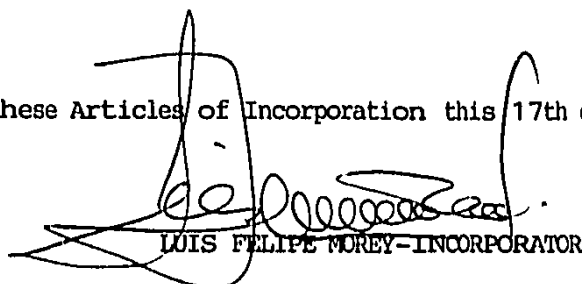
ARTICLE V -INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Luis Felipe Morey, P.O.BOX 11977, Miami, Fl 33101.

ARTICLE VI -INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is Luis Felipe Morey, P.O.BOX 11977, Miami, Fl 33101.

The undersigned has executed these Articles of Incorporation this 17th day of June, 1997.


LUIS FELIPE MOREY-INCORPORATOR

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

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT OCEAN MARINE INSURANCE SERVICES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

MIAMI FLORIDA

HAS NAMED LUIS FELIPE MOREY

LOCATED AT 226 S.W. 5TH AVENUE #8
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE UNACCEPTABLE)

CITY OF MIAMI STATE OF FLORIDA, AS ITS AGENT

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE JUNE 17TH, 97

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.

SIGNATURE [Signature]
RESIDENT AGENT

DATE JUNE 17TH, 97

97 JUN 19 AM 8:57
FILED
CLERK OF COURT
JULIA A. BROWN, CLERK
CLERK OF COURT
CLERK OF COURT