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6/25/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: TECHNICAL MARITIME SERVICE INC.
AUDIT NUMBER.....H97000010488
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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TALLAHASSEE, FLORIDA

mc 6/25/97

ARTICLES OF INCORPORATION**OF****" TECHNICAL MARITIME SERVICE INC. "**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TECHNICAL MARITIME SERVICE INC.

The principal place of business of this corporation shall be: 961 W. 79 Pl. Hialeah
Florida, 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 5000 Shares (\$1.00) One dollar par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARIA ELENA IARRALDE President, Treasurer Registered Agent
961 W. 79 Pl. Hialeah, Fl. 33014

PEDRO MATO Secretary 961 W. 79 Pl. Hialeah, Fl. 33014

Prepared by: Pedro Mato,
1210 S.W. 135 Pl.
Miami, Fl. 33184

(305) 553-5693

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporations is(are):

MARIA ELENA LARRALDE .961 W. 79 Pl. Hialeah, Fl. 33014

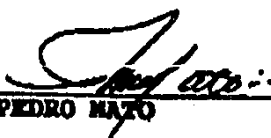
PEDRO NATO - 961 W. 79 Pl. Hialeah, Fl. 33014

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 19 day of JUNE, 1997

Signature(s) of Incorporator(s)



MARIA ELENA LARRALDE



PEDRO NATO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 TECHNICAL MARITIME SERVICE INC.
2. The name and address of the registered agent and office is:
MARIA ELENA LARRALDE, 961 W. 79 Pl. Hialeah, Fl. 33014

SIGNATURE: _____

MARIA ELENA LARRALDE

TITLE: President

DATE: JUNE 19, 1997

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.

SIGNATURE: _____

MARIA ELENA LARRALDE

DATE: JUNE 19, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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