

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(904) 224-1370 • 1-800-422-8062 • (904) 224-1222

*197000057538*

Cam Ocean  
Services, Inc.

700002227677--1  
-07/01/97--01005--022  
\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC I or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC II Search \_\_\_\_\_
- \_\_\_\_\_ UCC II Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

97 JUL 1 AM 11:17  
RECEIVED  
DIVISION OF CORPORATION

97 JUL -1 AM 10:15  
RECEIVED  
DIVISION OF CORPORATION

*697A-34435*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date *7/1*

Time *8:30*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
CCM OCEAN SERVICES, INC.

ARTICLE I.  
CORPORATE NAME

The name of this Corporation shall be:

CCM Ocean Services, Inc.

ARTICLE II.  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation  
is:

1111 Kane Concourse  
Suite 303  
Bay Harbor, Florida 33154

ARTICLE III.  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.  
CAPITAL STOCK

The Corporation is authorized to issue a maximum of one thousand (1,000) shares of Common Stock. All shares of Common Stock shall have \$.001 par value per share. The consideration to be paid for each share of Capital Stock shall be fixed by the Board of Directors.

RECORDED  
INDEXED  
JUL 1 1997

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FILED

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

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

<b>Name</b>	<b>Address</b>
John E. Tober, P.A.	1401 Brickell Avenue, Suite 340 Miami, FL 33131

**ARTICLE VI.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VII.  
INITIAL DIRECTORS**

The name and post office address of the initial Directors of the Corporation are :

<b>Name</b>	<b>Address</b>
Alex J. Fraga	1111 Kane Concourse Suite 303 Bay Harbor, Florida 33154

**ARTICLE VIII.  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE IX.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<b>Name</b>	<b>Address</b>
Alex J. Fraga	1111 Kane Concourse Suite 303 Bay Harbor, Florida 33154

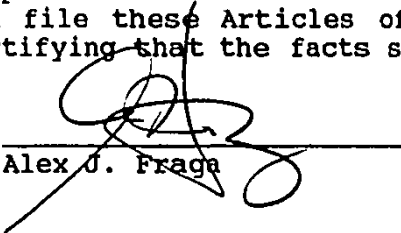
**ARTICLE X.  
INDEMNIFICATION**

The officers and directors of the Corporation are hereby indemnified by the Corporation for their acts to the fullest extent as provided for by Florida Statute 607.0850.

**ARTICLE XI.  
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

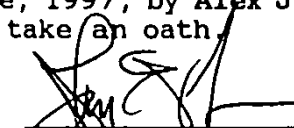
The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


By:   
Alex J. Fraga

ACKNOWLEDGMENT

STATE OF FLORIDA     )  
                              )SS:  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 30th day of June, 1997, by Alex J. Fraga who is personally known to me and who did take an oath.

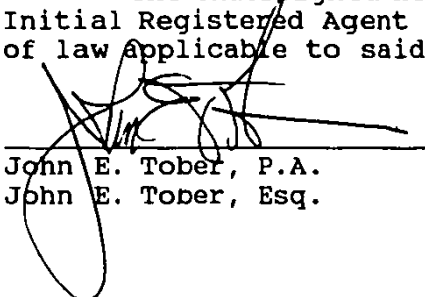
NOTARY PUBLIC: 

My Commission Expires: 

John E. Tober, P.A.  
1401 Brickell Avenue  
Suite 340  
Miami, Florida 33131

REGISTERED AGENT ACCEPTANCE

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
\_\_\_\_\_  
John E. Tober, P.A.  
John E. Tober, Esq.

FILED  
97 JUL -1 AM 11:17  
FRI JUL 11 1997  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA