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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: REMESAS COSTAMAR OF FLORIDA, INC.

AUDIT NUMBER.....H97000012187

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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PAGE:04

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July 25, 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham Secretary of State

SUBJECT: REMESAS COSTAMAR OF FLORIDA, INC

Enclosed is a translation for the words REMESAS COSTAMAR. The words are Spanish for the words remittance and seacoast.

We hope this clarifies the matter and that the filing will be put through.

Should there be any questions, please contact me at Ext. 573.

Very Truly Yours
BlumbergExcelsior Corporate Services, Inc.

Robert Aratingi
Corporate Representative

Enc.

BlumbergExcelsior
62 White ST
New York, NY 10013
212-431-5000

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
REMESAS COSTAMAR OF FLORIDA, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is REMESAS COSTAMAR OF FLORIDA, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 5701 NW 61ST PLACE, PARKLAND, FL 33067 and the name of its initial registered agent at such address is GERARDO CONCAS.
6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

GERARDO CONCAS, 5701 NW 61ST PLACE, PARKLAND, FL 33067
7. The name and address of the sole incorporator is: ROBERT ARATINGI, c/o BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 06/10/97

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of REMESAS
COSTAMAR OF FLORIDA, INC. the within named corporation.

Dated: 7/25/97


GERARDO CONCAS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

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