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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHNNY S. BOWEN~~ *Greg L. Hurd*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: LUCKY MARITIME, INC.

AUDIT NUMBER.....H97000020756

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

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Lucky Maritime, Inc.

Article II. Address

The mailing address of the Corporation is:
Lucky Maritime, Inc.
990 N.W. 166th Street
Miami FL 33169

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
James Perry
5730 S.W. 74th Street
Miami FL 33143

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
James Fulford

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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James Perry | FL Bar Member 991491
Blanck & Associates, P.A.
5730 S.W. 74th Street
Miami FL 33143
305-663-0177

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Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

James Perry
Blanck & Associates, P.A.
5730 S.W. 74th Street
Miami FL 33143

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 17, 1997.

The undersigned incorporator executed these Articles of Incorporation on December 17, 1997.



JAMES PERRY

by G. K. Kuroda as attorney-in-fact

James Perry | FL Bar Member 991491
Blanck & Associates, P.A.
5730 S.W. 74th Street
Miami FL 33143
305-663-0177

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Lucky Maritime, Inc.

REGISTERED AGENT/OFFICE:

James Perry
5730 S.W. 74th Street
Miami FL 33143

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JAMES PERRY

by G. K. Kuroda as attorney-in-fact

Date: 12/17/97

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