

P97000106744

December 12, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002377453--9
-12/19/97--01030--004
*****70.00 *****70.00

Dear Corporate Specialist:

I am enclosing the original executed Articles of Incorporation for Florida Marine Industries, Inc., a proposed corporation, for filing in your office. I am also enclosing a check in the amount of \$70.00 to cover the following:

Filing of Articles of Incorporation.....	\$35.00
Designation and Acceptance of Resident Agent.....	\$35.00
	\$70.00

Thank you for your kind assistance.

Sincerely,

Augusto Maldonado
4313 Highway 17 South
Suite 111
Orange Park, Florida 32073

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA MARINE INDUSTRIES, INC.

The undersigned Incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporations shall be: **FLORIDA MARINE INDUSTRIES, INC.**

ARTICLE II

This corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the purpose of transacting and providing maritime logistics and marketing, terminal operations, cargo handling, transportation consulting, ship chartering, and further transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue fifty (50) shares of Ten Dollar (\$10.00) par value common stock.

ARTICLE V

The initial principal office and mailing address of this corporation is 4313 Highway 17 South, Suite 111, Orange Park, Florida, 32073. The name of the initial registered agent at this address which is also the registered office is Augusto Maldonado who states that he is familiar with and accepts the duties and obligations as resident agent for said corporation.

ARTICLE VI

The corporation shall have one (1) director initially, whose name and address is as follows:

NAME	ADDRESS
Augusto Maldonado	4313 Highway 17 South Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 12 day of December, 1997.


AUGUSTO MALDONADO
Subscriber and Registered Agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA