

P98000000 9/65

TRANSMITTAL LETTER

January 23, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002414781--0  
-01/28/98--01077--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Noank Navigation, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: \_\_\_\_\_

*John P. Murphy*

From: John P. Murphy  
3150 NE 48th Court APT. 102  
Lighthouse Point, FL 33064  
(954) 570-9114

FILED  
98 JAN 28 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98-29-98

ARTICLES OF INCORPORATION

OF

NOANK NAVIGATION, INC.

ARTICLE I NAME

The name of the corporation shall be:

NOANK NAVIGATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

NOANK NAVIGATION, INC.  
3150 NE 48th Court APT. 102  
Lighthouse Point, FL 33064

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares Common Stock Par Value, .001.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John P. Murphy  
3150 NE 48th Court APT. 102  
Lighthouse Point, FL 33064

FILED  
98 JAN 28 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: .

John P. Murphy  
3150 NE 48th Court APT. 102  
Lighthouse Point, FL 33064

The undersigned has executed these Articles of Incorporation this 23 day of January 1998.

  
\_\_\_\_\_  
John P. Murphy, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

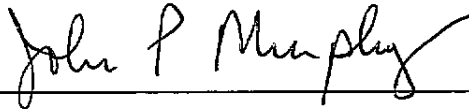
1. The name of the corporation is:

**NOANK NAVIGATION, INC.**

2. The name and address of the registered agent and office is:

**John P. Murphy  
3150 NE 48th Court APT. 102  
Lighthouse Point, FL 33064**

Signature: \_\_\_\_\_



Title: Incorporator - President

Date: January 23, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

**John P. Murphy**

Date: 1-23-98

FILED  
98 JAN 28 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA