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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: INTERNATIONAL MARINE OPERATORS & BROKERS COR

AUDIT NUMBER.....H98000006589

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1998

FAS-T CORP AGENTS INC

SUBJECT: INTERNATIOAN MARINE OPERATORS & BROKERS CORPORATION
REF: W98000007708

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Becky McKnight
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FAX Aud. #: H98000006589
Letter Number: 198A00018379

ARTICLES OF INCORPORATION
OF

INTERNATIONAL MARINE OPERATORS & BROKERS CORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: INTERNATIONAL MARINE OPERATORS
& BROKERS CORPORATION

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

961 West 79th. Place
Hialeah, Florida, 33014

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 Shares at \$1.00 each

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE):

NORLAN TIBANEAR
1475 West 46th. St. #214
Hialeah, Fla. 33012

ALEXANDER SUAREZ
1725 West 58th. St. #101
Hialeah, Fla. 33012

Prepared by:

Norlan Tibaneer
1475 West 46th. St. #214
Hialeah, Fla. 33012
(305) 887-8075

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ARTICLE VI INCORPORATOR(S)

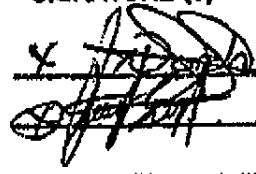
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS
ARTICLES OF INCORPORATION IS (ARE):

NORLAN TIBANEAR
1475 West 46th. St. #214
Hialeah, Florida, 33012

ALEXANDER SUAREZ
1725 West 58th. St. #101
Hialeah, Fla. 33012

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)
EXECUTED THESE ARTICLES OF INCORPORATION THIS 7th.
DAY OF APRIL, 199 8

SIGNATURE (S) OF INCORPORATOR (S)



H98000006589

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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:

INTERNATIONAL MARINE OPERATORS & BROKERS CORPORATION

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NORLAN TIBANEAR

(P.O. BOX NOT ACCEPTABLE)

1475 West 46th. St. #214, Hialeah, Florida, 33012

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE April 7, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE April 7, 1998

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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