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LAW OFFICES  
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May 7, 1998

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

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-04/30/98--01037--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Please find Articles of Incorporation for Coastal Marine Management, Inc. Please send back to us the certificate of filing of this corporation in the self addressed envelope provided.

Very truly yours.

*Alan K. Marcus*  
Alan K. Marcus, Esq. / *AKM*

AKM/jlh

FILED  
98 MAY 13 PM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*CP*  
*5/13/98*

**ARTICLES OF INCORPORATION OF  
Coastal Marine Management, Inc.**

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

The name of the corporation is Coastal Marine Management, Inc.

**ARTICLE TWO**

Corporate existence is perpetual.

**ARTICLE THREE**

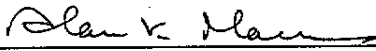
The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR**

The corporation shall have the authority to issue 500 shares, all in one class, \$1.00 per value.

**ARTICLE FIVE**

The address of its initial registered office is 7300 N. Kendall Drive, Suite 540, Miami, FL 33156 and the name of its initial registered agent is Alan K. Marcus, Esquire. The initial Registered Agent who by his signature below accepts this appointment of Registered Agent for service of process on this corporation.

  
As Registered Agent

The principal office and mailing office of the corporation shall be 10530 SW 77<sup>th</sup> Avenue, Miami, FL 33156.

**ARTICLE SIX**

The number of directors constituting the initial Board of Directors is one (2), whose name and address are:

William S. Bodenhamer, Jr.  
Alan K. Marcus

10530 SW 77<sup>th</sup> Avenue, Miami, FL 33156.  
7300 North Kendall Drive, Suite 540  
Miami, FL 33156

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**ARTICLE SEVEN**

The name and address of the incorporator is William S. Bodenhamer, Jr.  
at 10530 SW 77<sup>th</sup> Avenue, Miami, Fl 33156.

**ARTICLE EIGHT**

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

Dated this 20<sup>th</sup> day of April, 1998.

  
William S. Bodenhamer, Jr.

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared William S. Bodenhamer, Jr. who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal,  
at Miami, Dade County, Florida, this 20<sup>th</sup> day of April 1998.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

