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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Frezo Marine, Inc.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1998

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: FREZO MARINE, INC.
REF: W98000020751

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ARTICLES OF INCORPORATION

EFFECTIVE DATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Frezo Marine, Inc.

Article II. Address

The mailing address of the Corporation is:
Frezo Marine, Inc.
1001 Brickell Bay Drive, Suite 2014
Miami FL 33131

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Marlene Garcia
1001 Brickell Bay Drive, Suite 2014
Miami FL 33131

Article IV. Board of Directors

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

Zoe Rodriguez
Alejandro Rivera

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.

Marlene Garcia | FL Bar Member
Marlene Garcia, P.A.
1001 Brickell Bay Drive, Suite 2014
Miami FL 33131
305-373-4650

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Marlene Garcia
Marlene Garcia, P.A.
1001 Brickell Bay Drive, Suite 2014
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 10, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 10, 1998.


MARLENE GARCIA

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

Marlene Garcia | FL Bar Member
Marlene Garcia, P.A.
1001 Brickell Bay Drive, Suite 2014
Miami FL 33131
305-373-4650

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Frezo Marine, Inc.

REGISTERED AGENT/OFFICE:

Marlene Garcia

1001 Brickell Bay Drive, Suite 2014

Miami FL 33131

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.



MARLENE GARCIA

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

Date: September 10, 1998.

**Marlene Garcia | FL Bar Member
Marlene Garcia, P.A.
1001 Brickell Bay Drive, Suite 2014
Miami FL 33131
305-373-4650**

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