

P98000090476

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

Maritel International,
Corp.

000002670920--4

-10/23/98--01031--004

*****78.75 *****78.75

RECEIVED

98 OCT 23 AM 9:50

DIVISION OF CORPORATION

Signature _____

Requested by: CS

Name _____

Date 10/23

Time 9:11

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 OCT 23 AM 11:39

A. Purinton OCT 23 1998

**ARTICLES OF INCORPORATION
OF
MARITEL INTERNATIONAL, CORP.**

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

MARITEL INTERNATIONAL, CORP.

The permanent and mailing address of the corporation shall be:

530 S.W. 84th Avenue, Miami, Florida 33144

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 11:39

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Patricia M. Barona, 530 S.W. 84th Avenue, Miami, Florida 33144

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The name and post office address of the initial members of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Patricia M. Barona	530 S.W. 84 th Avenue Miami, Florida 33144

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.
INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

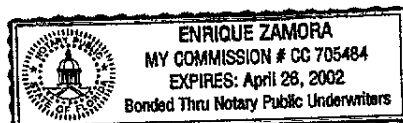
<u>NAME</u>	<u>ADDRESS</u>
Patricia M. Barona	530 S.W. 84 th Avenue Miami, Florida 33144

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


PATRICIA M. BARONA

STATE OF FLORIDA 1
COUNTY OF MIAMI-DADE] SS.:


The foregoing instrument was acknowledged by me this 21st day of October, 1998, by PATRICIA M. BARONA, who is personally known to me and/or who has produced a N/A as identification.



My Commission Expires:


NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


PATRICIA M. BARONA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 23 AM 11:39