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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ASIAN MARITIME AGENCY INC.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Article 1: Name of Corporation: ASIAN MARITIME AGENCY INC.

Address of Corporation: 1301 EAST ATLANTIC BOULEVARD, SUITE 1
POMPANO BEACH, FL 33060

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: EPIFANIA RAMOS

REGISTERED OFFICE: 1301 EAST ATLANTIC BOULEVARD, SUITE 1
POMPANO BEACH, FL 33060

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 20 / 98

Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ISAGANI CAPINA, 1301 EAST ATLANTIC BOULEVARD, SUITE 1, POMPANO BEACH, FL 33060
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

EPIFANIA RAMOS

1301 EAST ATLANTIC BOULEVARD, SUITE 1

POMPANO BEACH, FL 33060

In witness whereof, I have subscribed my name:



Signature of Incorporator

H98-21800

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571