

P99000002305

December 18, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

800002720378--7
-12/23/98--01029--001
****207.50 ****128.75

Subj: Incorporation and domestication of
MARINE TRANSPORTATION, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. The original Certificate of Domestication. Please register and acknowledge domestication.
3. My check in the amount of \$78.75 to cover the filing fee for the incorporation.
4. An additional \$50.00 for domestication filing fee.
5. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation and domestication, in compliance with Florida law and return the certified copy of the Articles of Incorporation and acknowledgement to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399 *Cardi*

Thank you for your assistance in this matter.

Sincerely,



DONALD C. OLSON

FILED
99 JAN -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 8 1999

45056 0008654

ARTICLES OF INCORPORATION
OF
MARINE TRANSPORTATION, INC.

FILED
99 JAN -8 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is MARINE TRANSPORTATION, INC.

ARTICLE II. DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 20,000 shares of "no" par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 407 Tradewinds Dr., Indian Harbor Beach, Florida 32937, and the name of the initial registered agent of this corporation at that address is DONALD C. OLSON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

DONALD C. OLSON
407 Tradewinds Dr.
Indian Harbor Beach FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 407 Tradewinds Dr., Indian Harbor Beach FL 32937, and the mailing address of the corporation is 407 Tradewinds Dr., Indian Harbor Beach FL 32937

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

DONALD C. OLSON
407 Tradewinds Dr.
Indian Harbor Beach FL 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 18th day of December, 1998.

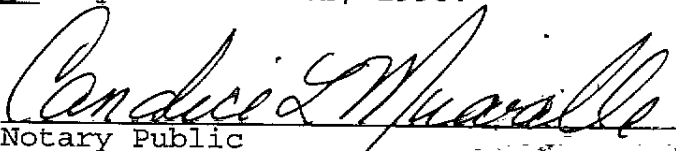


DONALD C. OLSON

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DONALD C. OLSON to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of December, 1998.



Notary Public

FLD/C




DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That MARINE TRANSPORTATION, INC., desiring to organize under the laws of the State of Florida, with its principal office at 407 Tradewinds Dr., Indian Harbor Beach, Brevard County, Florida 32937, has named DONALD C. OLSON, located at 407 Tradewinds Dr., Indian Harbor Beach, Brevard County, Florida 32937, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



DONALD C. OLSON
Registered Agent

FILED
99 JAN -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, DONALD C. OLSON, PRESIDENT
(Name) (Title)

of MARINE TRANSPORTATION INC. a foreign Corporation,
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was Nov 28, 19 90
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was STATE OF CONNECTICUT
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MARINE TRANSPORTATION INC
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is MARINE TRANSPORTATION INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

STATE OF CONNECTICUT

I am PRESIDENT, of MARINE TRANSPORTATION INC

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 15 day of DECEMBER, 19 90


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
99 JAN -8 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA