

P99000002587



ACCOUNT NO. : 072100000032

REFERENCE : 089894 4725154

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 70.00

ORDER DATE : January 6, 1999

ORDER TIME : 3:50 PM

ORDER NO. : 089894-005

CUSTOMER NO: 4725154

CUSTOMER: Howard Mann, Esq
HOWARD MANN, ESQUIRE
HOWARD MANN, ESQUIRE
Suite 13
10 Esquire Road
New City, NY 10956

900002735969--5

RECEIVED

99 JAN -8 PM 4:41

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: IBC OCEAN SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

gn
1/11/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -8 AM 10:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -8 AM 10:04

ARTICLES OF INCORPORATION
OF
IBC OCEAN SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

IBC OCEAN SERVICES, INC.

The address of the principal office of this corporation shall be 8401 NW 17th Street, Miami, Florida 33126, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph F. Costigan
Dir.

8401 NW 17th Street
Miami, Florida 33126

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -8 AM 10:04

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on JANUARY 8, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar