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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name Account Number : 072450003255

: EMPIRE CORPORATE KIT COMPANY

Phone

Fax Number

(305) 541-3694 1 (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SEABOUND SHIP MANAGEMENT & ASSOCIATES, INC.

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ARTICLES OF INCORPORATION OF SEABOUND SHIP MANAGEMENT ASSOCIATES, INC.

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ARTICLE I - MAME

The name of the Corporation is Seabound Ship Management & Associates, Inc.

ARTICLE II - PURPOSE

Any lawful activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III - 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV - IMITIAL REGISTERED OFFICE AND AGENT

The principal place of business and the mailing address of the Corporation is 237 N.E. 2 Avenue, Miami, Florida, 33132, and the name of the initial registered agent of this Corporation, at that address, is ROBERTO VILLAMUSVA.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

Prepared by Nords. Holman, P.A. 9100. 5. Dateland Blud #1600 Mianner F1 33156 (305)670-3600 FBN-091901

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished in time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

ROBERTO VILLAMUEVA 237 N.E. 2 Avenue Miami, Florida 33132

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the persons signing these Articles are:

ROBERTO VILLANURVA 237 N.E. 2 Avenue Miami, Florida 33132

ARTICLE VIII - BYLANS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI ~ CALLIEG OF SPECIAL MEETING

Special meetings of shareholders may be called by any stockholder of the Corporation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XII - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Five Dollar (\$5.00) par value.

IN WITNESS WHEREOF, the undersigned subscriber, ROBERTO VILLANUEVA has executed these Articles of Incorporation, this _2/ day of January, 1999.

ROBERTO VILLANUEVA

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ROBERTO VILLANUEVA, who being by me first duly sworn, deposes and says that he/she executed the foregoing Articles of Incorporation, and they are true and correct to the best of his/her knowledge and belief.

SWORN TO AND SUBSCRIBED before me this _2/ day of January, 1999, by ROBERTO VILLAMURVA, who did take an oath.

Notary Public Print Name: NARO 5 NSCHAR

Personally known to me or recording the reduced identifications the laws

Hand B. Haines MY COMMESSION & COUNTS SOTHES May 11, 2001 KONDED THAT THEY PARK MANAGER, INC.

Type of Identification

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

First -- That SEABOUND SHIP MANAGEMENT & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named ROBERTO VILLAMUKVA, located at 237 N.E. 2 Avenue, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ROBERTO VILLAMUEVA Registered Agent

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