

Florida Department of State

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

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORFORATE SERVICES, INC.

Account Number : 075350000353 : (212)431-5000 Phone Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

EAST COAST MOTIVE POWER, INC.

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ARTICLES OF INCORPORATION

OF

EAST COAST MOTIVE POWER, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is **EAST COAST MOTIVE POWER, INC.**
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares, at no par value.
- 5. The principal physical and mailing address of the corporation will be: 6513 Midnight Pass Road, Sarasota, FL 34242, and the name of its initial registered agent at such address is: Leo P. De Marco.
- 6. The name and address of the sole incorporator is:Flora L. Murillo, c/o
 BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New
 York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: May 14, 1999

Flora L. Murillo

L. auillo

Sole Incorporator

Flora L. Murillo c/q BlumbergExcelsior 62 White Street New York, NY 10013 212-431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for EAST COAST MOTIVE POWER, INC. the within named corporation.

Dated: May 14, 1999

Lea.F. De Marco Registeres Agent

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Figra L. Murillo c/d BlumbergExcelsior 62 White Street New York, NY 10013 211-431-5000

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