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RICK PETERSON, P.A.  
Certified Public Accountant  
4801 S. University Drive  
Davie, FL 33328  
(954) 434-7511  
(954) 680-1649 fax

May 24, 1999

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

100002887151--4  
-05/26/99--01066--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Marine Logistics Management, Inc.

Dear Sir:

Please accept these Articles for filing for the above referenced corporation. An original and two copies are included. Enclosed is a check for \$ 70.00 to cover the filing fee for the articles of incorporation and designation of a registered agent.

Sincerely,

  
Rick Peterson

FILED  
99 MAY 26 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-1  
115

Articles of Incorporation

of

Marine Logistics Management, Inc.

I, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME AND DURATION

The name of the corporation shall be: Marine Logistics Management, Inc. and its existence shall be perpetual.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial agent of this corporation is John L. Sharko of 398 Mallard Lane, Weston, FL 33327.

The principal office address and the mailing address of the registered agent are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The initial directors of this corporation shall be the Incorporator named below and Clifford R. Johnson.

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99 MAY 26 AM 10:10  
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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is John L. Sharko of 398 Mallard Lane, Weston, FL 33327.

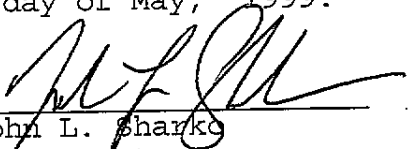
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exist or may be amended hereafter.

ARTICLE IX - AMENDMENT

The 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 shareholders is subject to this reservation.

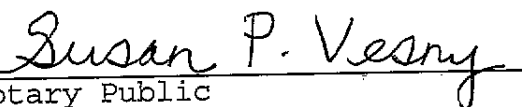
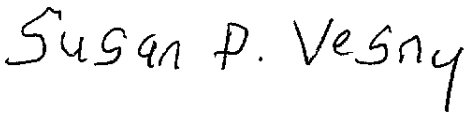
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of May, 1999.

  
\_\_\_\_\_  
John L. Sharko  
Incorporator

STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF BROWARD    )

This foregoing Articles of Incorporation were acknowledged before me this 24th day of May, 1999 by John L. Sharko.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public  




Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office, whose address is 398 Mallard Lane, Weston, FL 33327.

  
John L. Sharko

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SECRETARY OF STATE  
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