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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -4 AM 10:21

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

REFERENCE NO: _____
SUBJECT: Consultores Maritimos Asociados, Inc.

Enclosed is an original and one (1) copy of articles of incorporation.

From: IVAN DARIO SABATINO
1000 Winderly Pl., # 245
Maitland, Fl. 32751

(407) 237-5444

Ivan Sabatino GAVE
AUTHORIZATION BY PHONE TO
CORRECT Eng. Transl.
DATE 6/9/99
DOC. EXAM Don's Brown

D. BROWN JUN - 9 1999

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**ARTICLES OF INCORPORATION
OF
CONSULTORES MARITIMOS ASOCIADOS, INC.**

ARTICLE I: Corporate Name.

The Name of this corporation is:

CONSULTORES MARITIMOS ASOCIADOS, INC.

ENGLISH TRANSL: CONSULTING MARINE ASSOCIATES, INC.

ARTICLE II: Nature of Business and Powers.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III: Term of Existence.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV: Principal Office.

The Principal place of business and mailing address of this corporation are:

1000 Winderly Pl., # 245
Maitland, Fl. 32751

ARTICLE V: Board of Directors.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

The Board Directors are:

President	Ivan Dario Sabatino
Vice-President	Jose Alfredo Sabatino
Treasure	Maribel Baute
Secretary	Hilda Gonzalez

ARTICLE VI: Initial Director

The name of the initial director of this Corporation and his street address is:

IVAN DARIO SABATINO
1000 Winderly Pl. # 245
Maitland, Fl. 32751

ARTICLE VII: 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 a par value of \$1.00 per share.

ARTICLE VIII: Initial Registered agent and office.

The name and address of the initial registered agent and the initial registered principal office are:

IVAN DARIO SABATINO
1000 Winderly Pl., # 245
Maitland, Fl. 32751

ARTICLE IX: Nature of the Business

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

ARTICLE X: Indemnification

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

OF

CONSULTORES MARITIMOS ASOCIADOS, INC.

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.

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1.- The name of the corporation is:

CONSULTORES MARITIMOS ASOCIADOS, INC.

2.- The name and address of the registered agent and office is

IVAN DARIO SABATINO
1000 Winderly Pl., # 245
Maitland, Fl. 32751

ACCEPTED AS REGISTERED AGENT:



Ivan Dario Sabatino
Registered Agent

Date: June 2, 1999