Polytision of Corporations PAQOUOGO866

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

SECRETARY OF STATE
TALL AHASSIF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL MARINE SHIPPING, INC.

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION OF

GLOBAL MARINE SHIPPING, INC.

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

ARTICLE I - Name and Address:

The name of the Corporation shall be

GLOBAL MARINE SHIPPING, INC.

The address of the initial principal office of this corporation shall be 3395 SE 14th Avenue, Fort Lauderdale, Florida 33315 and the mailing address 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, county, 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 \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 1995 W. Commercial Blvd., Suite C, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address shall be Universal Business & Accounting, Inc.

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Prepared by:

Mimi Nofil,

PRESIDENT of Universal Business & Accounting,

1995 W. Commercial Blvd, Suits 600000 EMPIRE CORPORATE KIT 70F-04-1339 18:50

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Joseph A. Gennitti 3395 SE 14th Avenue Fort Lauderdale, Florida 33315 President

Richard J. D'Halco 3395 SE 14th Avenue Fort Lauderdale, Florida 33315 Vice President

Leonard M. Satisky 3395 SE 14th Avenue Secretary Treasurer

Fort Lauderdale, Florida 33315

ARTICLE VII - Incorporator:

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

Universal Business & Accounting, Inc. 1995 W. Commercial Blvd, Suite C Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 7th day of July, 1999.

MIMI NOFIL

PRESIDENT of UNIVERSAL BUSINESS & ACCOUNTING,

INC.

(REGISTERED AGENT)

Prepared by:

Mimi Nofil,

PRESIDENT of Universal Business & Accounting, Inc.

1995 W. Commercial Blvd, Suite C

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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

PRESIDENT of UNIVERSAL BUSINESS & ACCOUNTING,

(REGISTERED AGENT)

Prepared by:

Mimi Nofil, PRESIDENT of Universal Business & Accounting, Inc. 1995 W. Commercial Blvd, Suite 6000001647

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

> GLOBAL MARINE SHIPPING, INC. First That

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Fort Lauderdale, County of Broward, State of Florida has named Universal Business & Accounting, Inc., located at 1995 W. Commercial Blvd., Suite C, City of Fort Lauderdale, City of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

PRESIDENT of MIMI NOFIL,

(REGISTERED AGENT)

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Prepared by:

Mimi Nofil,

PRESIDENT of Universal Business & Accounting, Inc.

1995 W. Commercial Blvd, Suite C

Ft. Lauderdale, FL 33309 (954) 202_1000

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