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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MARITIME ENGINEERING CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
MARITIME ENGINEERING CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the Corporation is: MARITIME ENGINEERING CORPORATION

ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an Aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares Of one class of common stock having a per-value of ONE (\$1.00) DOLLAR Per share. This consideration to be paid for each share of stock shall be Fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the

State of Florida are:

INITIAL REGISTERED AGENT: ROGER OTANO
INITIAL REGISTERED OFFICE: 5423 WEST - 21ST COURT, HIALEAH, FLORIDA 33016
AND PRINCIPAL OFFICE

FLAGLER TAX SERVICE
CELESTINO RODRIGUEZ (305) 266-9430
6452 WEST FLAGLER STREET
MIAMI - FLORIDA 33144

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Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ROGER OTANO	5423 WEST - 21ST COURT, HIALEAH, FL. 33016



ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROGER OTANO	President 5423 West 21st Court, Hialeah, FL 33016



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STATE OF FLORIDA)
) SS

ACKNOWLEDGMENT

COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the State
Of Florida and County of Dade, set forth above, personally appeared:

ROGER OTANO

, known to me and by me to be the persons who executed the foregoing
Articles of Incorporation, and they acknowledged before me that they executed
Those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed, in the
State of Florida, County of Dade, this 9th of July 1999.

Celestino Rodriguez
Notary Public
State of Florida at Large

My Commission Expires: _____



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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