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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GREAT CIRCLE MARINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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N. Culligan OCT 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 1999

EMPIRE

SUBJECT: GREAT CIRCLE MARINE, INC.
REF: W99000024432

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VI PLEASE REMOVE STANLEY'S NAME IF HE IS NOT THE AGENT. IT IS MISLEADING.

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Naysa Culligan
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ARTICLES OF INCORPORATION

of

GREAT CIRCLE MARINE, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Great Circle Marine, Inc.
c/o Accounting & Business Consultants, Inc., 17 Rose Drive,
Fort Lauderdale FL 33316

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand
(10,000) shares of One Dollar (\$1.00) par value common
stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as
that which he already holds, shall have the right to
purchase his pro rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 9660 NE 17th Street, Plantation FL 33322
and the name of the initial registered
agent of this corporation at that address is Payton T. Banks

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Payton T. Banks
9660 NE 17th Street
Address: Plantation FL 33322

Name: Nora L. Banks
Address: Same

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Payton T. Banks, 9660 NE 17th Street, Plantation FL 33322

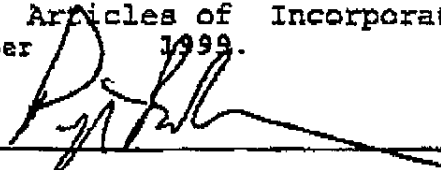
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This 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 subscriber has executed these Articles of Incorporation this 22 Day of October 1999.


_____, President

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CERTIFICATE DESIGNATING (OR CHANGING) 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 of the Florida Statutes, the following is submitted, in compliance with said act:

First that GREAT CIRCLE MARINE, INC.
desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Plantation County
of Broward State of
Florida has named Peyton T. Banks
located at 9660 NE 17th Street, Plantation FL 33322
County of Broward, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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

By: 

Registered Agent

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STATE OF FLORIDA:

COUNTY OF Broward :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Peyton T. Banks known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 22 Day of October, 1999.

Carole J. Anderson
 Notary Public
 State of Florida at Large:



CAROLE J. ANDERSON
 COMMISSION # CC719534
 EXPIRES FEB 24, 2002
 BONDED THROUGH
 ADVANTAGE NOTARY OF FLORIDA

NOTARY CHECK ONE:

- (☒) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME
 () PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____

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