

799000101087

LAW OFFICES
GERALD SILVERMAN
CITY NATIONAL BANK BUILDING
SUITE 900
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
POST OFFICE BOX 01-9610
MIAMI, FLORIDA 33101-9610

TELEPHONE: (305) 358-5690

FACSIMILE: (305) 358-2306

November 12, 1999

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****122.50 *****78.75

EFFECTIVE DATE
11-5-99

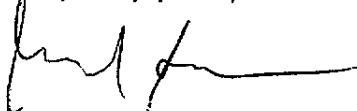
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Brill Marine, Inc.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation for the above corporation.
Enclosed also is our check in the amount of \$122.50.

Very truly yours,



GERALD SILVERMAN

GS:lag

Enc.

FILED
1999 NOV 15 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gerald Silverman GAVE
AUTHORIZATION BY PHONE TO
CORRECT 5
DATE 11-18-99
DOC. EXAM Oct

A. Howell NOV 18 1999

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BRILL MARINE, INC.

EFFECTIVE DATE
11-5-99

ARTICLE ONE

The name of the corporation is:

BRILL MARINE, INC.

ARTICLE TWO

The mailing address of the corporation shall be 2905 Coconut Grove Drive,
Coral Gables, FL 33134

ARTICLE THREE

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

ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time
100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The
consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE FIVE

This corporation is to have perpetual existence beginning on
November 5, 1999.

ARTICLE SIX

The street address of the initial registered office of this corporation is 2905 Coconut Grove Drive, Coral Gables, FL 33134, and the name of the initial registered agent of this corporation at that address is MICHAEL BRILL.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

MICHAEL BRILL
2905 Coconut Grove Drive
Coral Gables, FL 33134

ARTICLE EIGHT

The names and addresses of the incorporators executing these Articles of Incorporation is:

MICHAEL BRILL
2905 Coconut Grove Drive
Coral Gables, FL 33134

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29 day of October, 1999.


MICHAEL BRILL

FILED

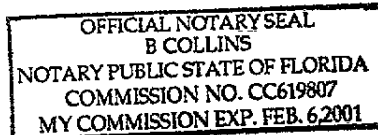
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 29 day of October, 1999,
by MICHAEL BRILL.

B Collins
NOTARY PUBLIC, STATE OF FLORIDA



PERSONALLY KNOWN ✓ OR PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION PRODUCED: _____

RESIDENT AGENT ACCEPTANCE

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

+ Michael Brill
MICHAEL BRILL