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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 N 24 M 10 54

### FLORIDA PROFIT CORPORATION OR P.A.

USA MARINE INTERNATIONAL EX/IMPORT, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 23, 1999

PAS-T

SUBJECT: USA MARINE INTERNATIONAL EX/IMPORT, INC. REF: W99000026891

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FAX Aud. #: H99000029783 Letter Number: 599A00055950

# ARTICLES OF INCORPORATION OF USA MARINE INTERNATIONAL EXAMPORT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

#### ARTICLE -1-NAME

The name of the corporation shall be: USA MARINE INTERNATIONAL EX/IMPORT , INC.

The principal place of business of this corporation shall be: 3631 NW 22 COURT MIAMI, FLORIDA 33142

#### ARTICLE -II-NATURE OF BUSINESS

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

#### ARTICLE -III-CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES

#### ARTICLE -IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

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JCK Services, Inc. 350 Lincoln Road Suite 412, Miami Beach, Florida 33139 Telephone 305-535-4264 Fax: 305-535-4263 E-mail: jlora@bellsouth.net

#### ARTICLE -V-OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

JOSE DEL CARMEN VALDERA 3631 NW 22 COURT MIAMI FL 33142
President

JOSE CACERES

3631 NW 22 CT MIA FL 33142

SECRETARY

ARTICLE -VI-INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Jose del Carmen Valdera 3631 NW 22 Court, Miami Fi 33142

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 22 day of NOVEMBER 1999.

Signature of incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, 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.

The name of the corporation:
 USA MARINE INTERNATIONAL EX/IMPORT, INC.

2. THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT TO THIS ARTICLES OF INCORPORATION IS: JOSE DEL CARMEN VALDERA 3631 NW 22 COURT MIAMI, FL. 33142

Signature

Title: PRESIDENT

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Love del boalders

Date: 11-22-99

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