

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-202-9171
904-202-0393 FAX

9500039230



ACCOUNT NO. 072100000032

REFERENCE : 600597 85423A

AUTHORIZATION : *Kim Clemons*

COST LIMIT : \$ 70

ORDER DATE : May 17, 1995

ORDER TIME : 2:26 PM

700001492487

ORDER NO. : 600597

CUSTOMER NO: 85423A

CUSTOMER: Keith D. Diamond, Esq
KEITH D. DIAMOND, ESQ

Bank Atlantic, Fourth Floor
46 Southwest First Street
Miami, FL 33130

DOMESTIC FILING

NAME: CARRIBEAN MARINE, INC.

*Rush
Need today*

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: T. BROWN
DIVISION OF CORPORATION

FILED
95 MAY 17 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 17 1995

60 MAY 17 PM 3:09

RECEIVED

ARTICLES OF INCORPORATION
OF
CARRIBEAN MARINE, INC.

FILED
95 MAY 17 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

CARRIBEAN MARINE, INC.

The address of the principal office of this corporation shall be 46 Southwest 1st Street, Suite 400, Miami, Florida 33130, and the mailing address of the corporation 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, country, 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 \$100.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 17, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 MAY 17 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

KBR/gls

1200 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0300 FAX

800-342-8086

P95000039230



ACCOUNT NO. : 072100000032

REFERENCE : 937724 . 85423A

AUTHORIZATION : *Patricia Pzyut*

COST LIMIT : 35.00

ORDER DATE : May 1, 1996

ORDER TIME : 9:40 AM

ORDER NO. : 937724

300001813398

CUSTOMER NO: 85423A

CUSTOMER: Keith D. Diamond, Esq
Keith D. Diamond, Esq
Bank Atlantic, Fourth Floor
46 Southwest First Street
Miami, FL 33130

CHANGE OF AGENT

NAME: CARRIBEAN MARINE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Andrea C. Mabry

FILED
MAY -1 11:40 AM '96
SECRETARY OF STATE
TALLAHASSEE FLORIDA
5/2
Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

95 MAY -2 11 0 15

May 1, 1996

CSC NETWORKS
ANDREA
TALLAHASSEE, FL

SUBJECT: CARRIBEAN MARINE, INC.
Ref. Number: P95000039230

RESUBMIT

Please give original
submission date as file date.

We have received your document for CARRIBEAN MARINE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 796A00021046

Date Filed 4-30-96

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

The name of the corporation is: Carribbean Marine, Inc.

The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

SECRET
MAY - 1 PM 3:32
TALLAHASSEE FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Keith D. Diamond, Esq., 46 S.W. First Street, Suite 400, Miami,
Florida 33130

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

FERNANDO A. Alvarez
(Typed or printed name and title)

President

Signature

(President or Vice President)

Date

4/30/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Keith D. Diamond, Esq.

Signature

Date

4/29/96
(Agent)

LAW OFFICES
KEITH D. DIAMOND, P.A.
BANK ATLANTIC BLDG. FOURTH FLOOR
46 SOUTHWEST FIRST STREET
MIAMI, FLORIDA 33130
TELEPHONE (305) 358-0034
TELEFAX (305) 358-5202

P9 5000039230
September 24, 1997

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

700002310047--5
-10/02/97--01072--024
****105.00 ****35.00

Re: Carribean Marine, Inc.
Global Marine, Inc.
Global Marine Two, Inc.

Dear Sir/Madam:

Enclosed please find three Resignations of Registered Agent for regarding the above referenced corporations, along with a check made payable to the Secretary of State in the amount of \$105.00 to cover the filing fees.

Thank you in advance for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely yours,


KEITH D. DIAMOND

KDD:mn

Enclosures

R.A. Resign -

10-7-97
CC

SECRETARY OF STATE
DIVISION OF CORPORATIONS
07001-2 P112-111

Florida Department of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or

617.1509, Florida Statutes, the undersigned, Keith D. Diamond
(name of registered agent)

hereby resigns as Registered Agent for GLOBAL MARINE TUG, INC.
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



SIGNATURE

Keith D. Diamond

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation

SECRETARY OF STATE
CORPORATION DIVISION
07/03/99 PM 12:53

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314
CR2E046 (7-91)