

| OFFSHORE INTERNATIONAL GROUP, INC. | | |
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| Fundamento | Funciones | Función delegada (SI/NO) |
| Bylaws | ARTICLE II. 1. FUNCTIONS AND DEFINITION. The business and affairs of the corporation shall be managed by or under the direction of the Board of Directors of the corporation. The Board of Directors shall have the authority to fix the compensation of the members thereof. The use of the phrase “whole board” herein refers to the total number of directors which the corporation would have if there were no vacancies. | |