

P00000107509

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000060518 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI SHIPPING SERVICES, INC,

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 17 AM 11:00

B. McKnight NOV 17 2000

1100000060518

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 NOV 17 AM 11:00

ARTICLES OF INCORPORATION OF
MIAMI SHIPPING SERVICES, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: MIAMI SHIPPING
SERVICES, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One
Thousand (1,000) shares of common stock having a par value of One
Dollars (\$1.00) per share. The consideration to be paid for each
share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered
Office in the State of Florida shall be: RICARDO ARANGO 6225 S.W.
87th Avenue, Miami, Florida 33173.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 6225 S.W.
87th Avenue, Miami, Florida 33173.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time
by By-Laws adopted by the Stockholders. However, the Corporation
shall have no less than one (1) Director at any time.

H00000060518

H00000060518

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
RICARDO ARANGO	6225 S.W. 87 TH AVENUE MIAMI, FLORIDA 33173

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

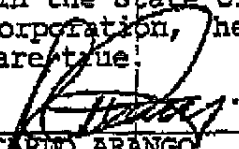
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
RICARDO ARANGO	6225 S.W. 87 TH AVENUE MIAMI, FLORIDA 33173

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

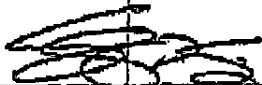


 RICARDO ARANGO

STATE OF FLORIDA :
 : SS
 COUNTY OF DADE :

BEFORE ME, the undersigned authority, appeared RICARDO ARANGO, who is personally known to me or who has produced FL DRIVER'S LICENSE as identification, and acknowledged that RICARDO ARANGO executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 16th day of November, 2000.



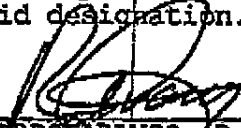
 NOTARY PUBLIC, State of Florida
 Print Name: _____
 My Commission Expires: _____

SEYMOUR N. SINGER
 MY COMMISSION # CC 782805
 EXPIRES: 12/13/2003
 1-800-1NOTARY Ft. Myers Service & Bonding Co.

H00000060518

H00000060518

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



RICARDO ARANGO, Registered Agent

COR24.MFG

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 17 AM 11:00

H00000060518