

PO3000145691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

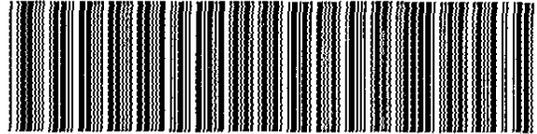
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
1-1-04

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -1 AM 8:26

F. CHESSEY DEC 6

RHC
ACCOUNTING & TAX SERVICE, INC.
8333 W. McNAB RD
Suite 127
TAMARAC, FL 33321
954-722-1511

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32399
Or
George Firestone Building
409 E. Gaines St.
Tallahassee, Fl 32399

Dear Department of State:

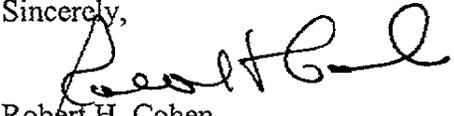
Enclosed please find the articles of Incorporation for:

EZZO SHIPPING, INC.

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:
(954) 722-1511.

Sincerely,


Robert H. Cohen
RHC Accounting & Tax Service, Inc.
8333 W. McNab Rd
Suite 127
Tamarac, Fl 33321

ARTICLES OF INCORPORATION OF EZZO SHIPPING, INC.

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The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article 1.
Corporate name and address**

The name of the corporation is Ezzo Shipping, Inc.
The address will be: 12041-2 Southern Blvd
Royal Palm Beach, Fl 33470

EFFECTIVE DATE
1-1-04

**Article 2.
Term of Existence**

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

**Article 3.
Nature of Business**

To operate a package shipping company and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

**Article 4.
Authorized shares**

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class and shall have a par value of \$ 1,00 per share.

**Article 5.
Initial Agent**

The name of the initial registered agent is Gino Ezzo
The initial registered agents office is: 12041-2 Southern Blvd
Royal Palm Beach, Fl 33470

**Article 6.
Initial Board of Directors and Incorporators**

There will be two (2) initial directors and incorporators:

The name of the initial directors and incorporators are: 1. Gino Ezzo
2, Jacquelyn Ezzo

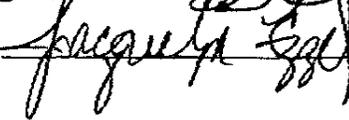
The address of the initial directors and incorporators are: 1. 59 Cedar Lane
Boynton Beach, FL 33436
2. 59 Cedar Lane
Boynton Beach, FL 33436

Dated this day Nov 25, 2003

Gino Ezzo, Incorporator & Director



Jacquelyn Ezzo, Incorporator & Director



**Article 7
Start up date of Corporation**

The corporation shall have a start date of January 1, 2004.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT NUPON WHOM
PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted

In compliance with said act:

From EZZO SHIPPING, INC..

Desiring to organize under the laws of the State of Florida, with its principal
Office, as indicated in the articles of incorporation, at the city of Royal Palm
Beach has named Gino Ezzo to accept service of process in the State of
Florida.

Having been named to accept service of process for the above stated
Corporation, at a place designated in this certificate, I hereby accept to
Act in this capacity and agree to comply with the provisions of said act relative to
keeping open said office.

By: Agent 
Gino Ezzo, Agent, Incorporator, & Director

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 25 day of NOV, 2003, before me

Personally appeared:

Gino Ezzo & Jacquelyn Ezzo

Incorporators & directors of

Ezzo Shipping, Inc...

Under the laws of the State of Florida, to me known to be the person/persons

Described in and who executed the foregoing instrument and severally

acknowledge the execution thereof to be their free act and deed as directors, for

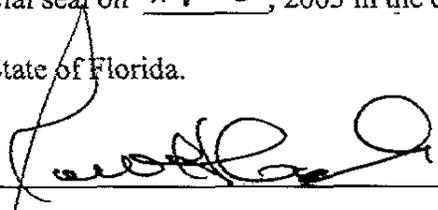
the uses and purposes therein mentioned: and the said instrument is the act and

deed of said corporation.

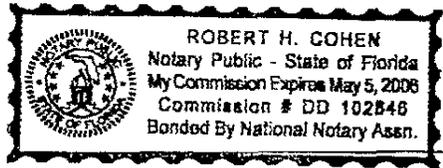
Witness my signature and official seal on 11/25, 2003 in the county of

BROWARD and the State of Florida.

Notary-Public At-Large
State of Florida



Official Seal: My Commission expires:



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