

P060000055792

COVER LETTER

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

SUBJECT:

Pan Asia Maritime Solutions Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Michael Pietramala

Name (Printed or typed)

11231 US HWY 1 # 168

Address

North Palm Beach, FL 33048

City, State & Zip

954-461-7852

Daytime Telephone number

FILED
Apr 19, 2006 08:00 AM
Secretary of State

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
Apr 19, 2006 08:00 AM
Secretary of State

ARTICLE I NAME

The name of the corporation shall be:

Pan Asia Maritime Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11231 US HWY 1 # 168
North Palm Beach, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the purpose of transacting any and all lawful business activities.

ARTICLE IV SHARES

The number of shares of stock is:

This Corporation is authorized to issue One-Thousand (1,000) shares of stock, each having a par value of Ten (\$10.00) dollars per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Pietramala
11231 US HWY 1 #168
North Palm Beach, FL 33408

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Pietramala
11231 US HWY 1 #168
North Palm Beach, FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Pietramala
11231 US HWY 1 #168
North Palm Beach, FL 33408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael Pietramala

Signature/Registered Agent

2

Date

Michael Pietramala

Signature/Incorporator

Date