

P07000091980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

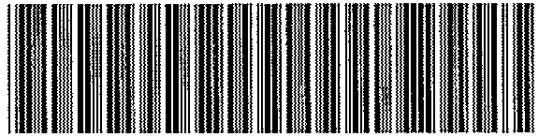
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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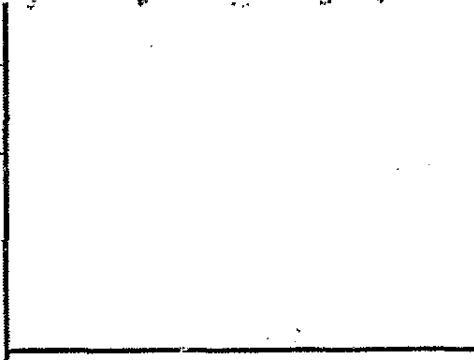
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C.S. 8-16

LAZARUS
CORPORATE FILING SERVICE
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MIAMI, FL 33165
305-552-5973



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SPECIALIZED OVERSEAS SHIPPING,
(Corporation Name) (Document #)
2. INCORPORATED
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF:

SPECIALIZED OVERSEAS SHIPPING, INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be:

SPECIALIZED OVERSEAS SHIPPING, INCORPORATED

ARTICLE II – PRINCIPAL OFFICE

The principal Street of business and mailing address of this corporation shall be:

2401 N W 34th Avenue
Miami, FL 33142

ARTICLE III – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1.00 par value

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vicente Pena-Hamel
2401 N W 34th Avenue
Miami, FL 33142

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

Vicente Pena-Hamel
2401 N W 34th Avenue
Miami, FL 33142

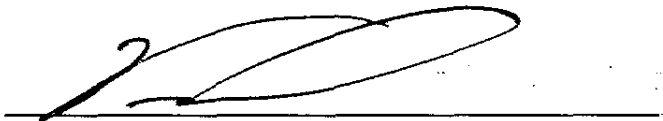
ARTICLE V – OFFICERS

The initial officers of the corporation should be:

Vicente Pena-Hamel

President, Treasurer
Vice President, Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of August, 2007.



A handwritten signature in black ink, appearing to read 'Vicente Pena-Hamel', is written over a horizontal line.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

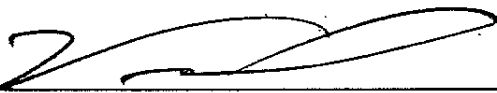
Name of the Corporation:

SPECIALIZED OVERSEAS SHIPPING, INCORPORATED

Name and address of the registered agent and office is:

Vicente Pena-Hamel
2401 N W 34th Avenue
Miami, FL 33142

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE STREET 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature -Registered Agent

8-14-07

Date

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