

Pa 80000011074

Florida Department of State
Division of Corporations
Public Access System

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.

((H08000024056 3)))



H080000240563ABCZ

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) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
08 JAN 29 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

marine express miami, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature/initials

H08000024056

③

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Marine Express Miami, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10125 N.W. 116th Way, Suite 13, Miami, Florida 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**Nestor Gonzalez-Romero-President
249 Concordia Street, Second Floor
Mayaguez, PR**

MR

**Maribel Mas-Rivera-Vice President and
Secretary
249 Concordia Street, Second Floor
Mayaguez, PR**

**Nestor Gonzalez-Garcia-Treasurer
249 Concordia Street, Second Floor
Mayaguez, PR**

FILED
08 JAN 29 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000024056

H08000024056

ARTICLE VI REGISTERED AGENT

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

Alan Egan, 10125 N.W. 116th Way, Suite 13, Miami, Florida 33178

ARTICLE VII INCORPORATOR

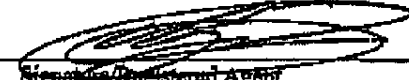
The name and address of the Incorporator is:

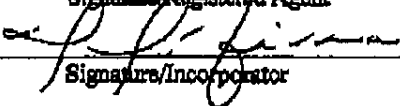
Maribel Mae-Rivera
249 Concordia Street, Second Floor, Mayaguez, PR

08 JAN 29 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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



Signature/Registered Agent


Signature/Incorporator

1/28/08.
Date
01/28/08
Date

H08000024056