

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.

(((H10000092608 3)))



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 : (305)634-3694 Phone Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Lmail	Address:	1		
				_

### FLORIDA PROFIT/NON PROFIT CORPORATION GLOBULK SHIPPING GROUP, INC.

Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

I Same Male 55 July

https://efile.sunbiz.org/scripts/efilcovr.exe

4/21/2010

PAGE 01/04

EMPIRE CORP KIT

9696889908

81:41 0102/12/40

#### ARTICLES OF INCORPORATION

#### OF

## GLOBULK SHIPPING GROUP, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

2010 APR 21 PH 4: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I

The name of this corporation shall be: GLOBULK SHIPPING GROUP, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 9612 S.W. 74<sup>th</sup> STREET, MIAMI, FL 33173.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H10000092608

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: OSCAR A. CABRERA, P.A., 28880 S.W. 164th AVENUE, MIAMI, FL 33033.

#### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT ALEJANDRO GARCIA

9612 S.W. 74<sup>th</sup> STREET MIAMI, FL 33173

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 21st DAY OF APRIL, 2010.

Ray Storment Signing for

Empire Corporate Kit of America, Inc.

04/51/5010 14:18 3026339696

H10000092608

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# GLOBULK SHIPPING GROUP, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

BSCAR A. CABRARA REGISTERED AGENT

2010 APR 21 PM 4: 42
SECRETARY OF STATE
TAIL ALLESSEE OF COORS.

H10000092608