

P10000076187

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
italmarine ship suppliers, inc

Certificate of Status	0
Certified Copy	1
Page Count	03
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TALLAHASSEE, FLORIDA

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

**FILED**  
2010 SEP 16 PM 12:46  
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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:  
**ITALMARINE SHIP SUPPLIERS, INC**

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
**2200 NW 102 AVENUE  
SUITE 2  
MIAMI, FLORIDA 33172**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: **Any and all lawful purposes.**

**ARTICLE IV SHARES**

The number of shares of stock is: **5000 shares @ \$1.00 par value.**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

**RAFAEL GALLERANO  
8 EDF. MAGNA I PENTHOUSE  
VALENCIA, VEN.  
(PTSD)**

**ARTICLE VI REGISTERED AGENT**

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

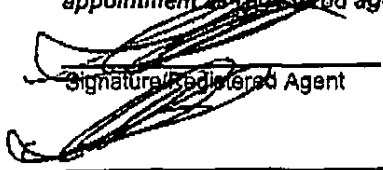

**Stuart A. Teller, Esquire  
Stuart A. Teller, P.A.  
7320 Griffin Road, Suite 216  
Davie, FL 33314**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**Stuart A. Teller, Esquire  
Stuart A. Teller, P.A.  
7320 Griffin Road, Suite 216  
Davie, FL 33314**

.....  
*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

9/16/2010  
Date  
9/16/2010  
Date

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ASSIGNMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER  
TO  
ITALMARINE SHIP SUPPLIERS, INC.

Stuart A. Teller, Esquire, sole incorporator and sole subscriber, for value received hereby assigns any and all rights he may have as such incorporator and subscriber to the following:

RAFAEL GALLERANO  
2200 NW 102 AVENUE, SUITE 2  
MIAMI, FLORIDA

  
\_\_\_\_\_  
Stuart A. Teller, Esquire

Date \_\_\_\_\_

AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, personally appeared Stuart A. Teller, Esquire known to me to be the person who executed the foregoing assignment and he acknowledged to me that he executed this assignment freely and voluntarily.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_ day of September, 2010.

\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission expires:

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