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Examiner's Initials

OCT 2 3 1996

# Articles of Incorporation of Interamerican Shipping Corp.

# LILLING CONTRACTORION

## ARTICLE I-NAME

The name of the corporation is Interamerican Shipping Corp.

### ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue six hundred (600) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

# ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 6172 NW 74th Avenue, Miami, Florida 33166 and the name of the initial registered agent of this corporation at that address is Alvaro Olaciregui Sr..

# ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Alvaro Olaciregui Sr 3501 Tyler Street Miami, FL 33021

Carlos Santamaria 7601 E. Treasure Dr. Miami Beach, FL 33146

Carlos Chavarro 7601 E. Treasure Dr. Miami Beach, FL 33146

# ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE IX-INCORPORATOR

The name and address of the person signing these articles is:

Alvaro Olaciregui Sr. 3501 Tyler Street Miami, FL 33021

# ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 6172 NW 74th Avenue, Miami, FL 33166.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 22nd day of October, 1996.

Incorporator/

STATE OF FLORIDA

SS

)

COUNTY OF DADE

Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared Alvaro Olaciregui Sr. known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd day of October, 1996

My Commission Expires:

NOTARY FUBLIC, State of Florida At Large.

OFFICIAL NOTARY SEAL
JUAN D COMMISSION NUMBER
CC236822
MY COMMISSION EXP.
OFFIC OCT. 19;1996

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

Interamerican Shipping Corp., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, County of Dade, State of Florida, has named Alvaro Olaciregui Sr. located at 6/72 NW 74<sup>th</sup> Avenue, Miami, Florida 33021.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 22nd day of October, 1996.

RESIDENT AND REGISTERED

AGENT.

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