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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

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STATE OF FLORIDA

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TALLAHASSEE, FL 32399

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FLORIDA PROFIT CORPORATION OR P.A.

NAME: TICAL SHIPPING INC.

FAX AUDIT NUMBER: H95000008685

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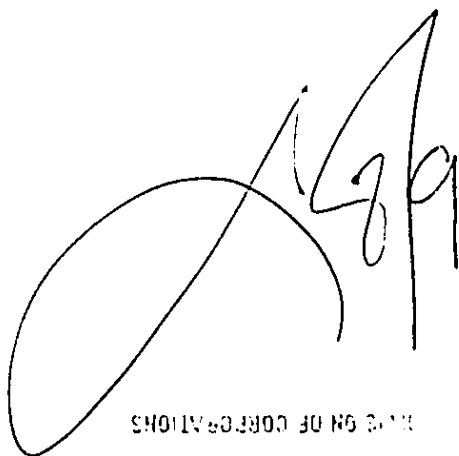
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

TICAL SHIPPING INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: TICAL SHIPPING INC.

The principal place of business of this corporation shall be: 2804 N.W. 112 Ave.
Miami, FL 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Daisy C. Pomares

6329 N.W. 181 Terr. Miami, FL 33015

Luis A. Ramirez

Alajuela, Costa Rica

Prepared by: Daisy C. Pomares
2804 N.W. 112 Ave.
Miami, FL 33015
(305) 823-9879

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ARTICLE VI INCORPORATOR(S)

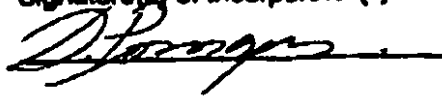
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Daisy C. Pomares

2804 N.W. 112 Ave. Miami, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of August, 1995

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: Tical Shipping Inc.

2. The name and address of the registered agent and office is:

Daisy C. Pomarez
(P.O. BOX NOT ACCEPTABLE)

2804 N.W. 112 Ave. Miami, Fl 33172
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

Director

DATE

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

8-7-95

REGISTERED AGENT FILING FEE:

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