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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EURO SHIPPING SERVICES, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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00 JAN -7 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EURO SHIPPING SERVICES, INC.

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TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be **EURO SHIPPING SERVICES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be **7022 NW 50 STREET, MIAMI, FLORIDA 33166.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED(100)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00).**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **DORIAN F. RODRIGUEZ, 7022 NW 50 STREET, MIAMI, FLORIDA 33166.**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **HENRY ALVARADO - PRESIDENT, 7022 NW 50 STREET, MIAMI, FLORIDA 33166** and **DORIAN F. RODRIGUEZ - VICE PRESIDENT, 7022 NW 50 STREET, MIAMI, FLORIDA 33166.**

ARTICLE VI DIRECTOR(S)

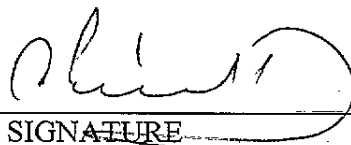
The name(s) and street address(es) of the directors to the Articles of Incorporation is **LHENRY ALVARADO - PRESIDENT, 7022 NW 50 STREET, MIAMI, FLORIDA 33166** and **DORIAN F. RODRIGUEZ - VICE PRESIDENT, 7022 NW 50 STREET, MIAMI, FLORIDA 33166.**

ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President: **HENRY ALVARADO**
Vice-President: **DORIAN F. RODRIGUEZ**

The undersigned incorporator has executed these Articles of Incorporation this
6th day of January 2000.



SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 **EURO SHIPPING SERVICES, INC.**
2. The name and address of the registered agent is
DORIAN F. RODRIGUEZ
7022 NW 50 STREET
MIAMI, FL 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____



1/06/2000

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