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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/28/00--01053--015
*****78.75 *****78.75

SUBJECT: INTERNATIONAL SHIPPING MANAGEMENT, Inc.
(Proposed Corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

* Seventy Eight Dollars and Seventy Five Cents (\$78.75) - for Filing Fee & Certificate of Status

FROM:

RUI ALEXANDRE STEUVE FERNANDES

247 SW, 8 STREET - SUITE #145
MIAMI, FLORIDA 33130

(305)790-6940

FILED
00 JAN 28 AM 8:03
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL SHIPPING MANAGEMENT, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

510 NW, 86 PLACE - SUITE #204
MIAMI, FLORIDA 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES of STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

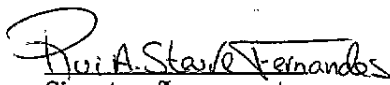
The name and Florida street address of the initial registered agent are:

RUI ALEXANDRE STEUVE FERNANDES
247 SW, 8 STREET - SUITE #145
MIAMI, FLORIDA 33130

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RUI ALEXANDRE STEUVE FERNANDES
247 SW, 8 STREET - SUITE #145
MIAMI, FLORIDA 33130


Signature/Incorporator

January 24, 2000
Date

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/Registered Agent

January 24, 2000
Date

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00 JAN 28 AM 10:03
TALLAHASSEE FLORIDA
SECRETARY OF STATE