

PD0000031429

Jose M. Correa
5834 SW 80 St
South Miami, FL 33143
(305) 464-5382
(305) 379-7222 (fax)

FILED

00 MAR 29 PM 12: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 25, 2000

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

600003159536--0
-03/06/00--01162--001
****122.50 *****78.75

Gentlemen:

Enclosed please find the Original of Articles of Incorporation for STEAMSHIP AGENCY CORP., together with my check for \$122.50. This represents the cost of the filing fee, certified copy of Articles of Incorporation, and fee for Registered Agent Designation for the above mentioned.

Thank you for your attention and consideration.

Sincerely,

Jose M Correa

W-6668
PH 3/13/2000
PH 3/29/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2000

JOSE M. CORREA
5834 SW 80 ST
SOUTH MIAMI, FL 33143

SUBJECT: STEAMSHIP AGENCY CORP.
Ref. Number: W00000006668

We have received your document for STEAMSHIP AGENCY CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a street address for the registered agent.

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 900A00013811

Address FOR THE REGISTERED Agent:
4031 SW 32 CT Hollywood FL 33023

DOCUMENT SUBMITTED HAS ORIGINAL SIGNATURES.

Joe Correa

**ARTICLES OF INCORPORATION
FOR
STEAMSHIP AGENCY CORP.**

FILED
00 MAR 29 PM 12: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned in order to form a corporation under and pursuant to provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

I.- The name of the corporation shall be STEAMSHIP AGENCY CORP.

II.- The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business or for the purpose of accomplishment of any of the purposes or attainment of The objects herein above specified, to make and perform contracts of any kind And description, and to do any and all other acts and things, and to exercise any all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or thereafter may be authorized by law.

III.- The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares \$5.00 par value common stock.

IV.- The amount of capital with which this corporation shall begin business shall be \$500.00

V.- The existence of this corporation shall be perpetual.

VI.- The principal office of this corporation shall be located at
3300 NW N River Dr, Miami, Florida 33142.

VII.- The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified are as follows:

Sergio Herrera, President
Felix A. Herrera, Secretary
Aurora Herrera, Treasurer

And the name of the initial registered agent is SERGIO HERRERA.
at 4031 SW 32nd Ct., Hollywood, FL 33023.

The address of the principal office of the corporation and the mailing address of the corporation is
3300 NW N RIVER DR, MIAMI, FL 33142.

VIII.- The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agree to take, the total aggregate amount of which shall be the sum of the amount of capital with which this corporation shall begin business are as follows:

NAME	ADDRESS	SHARES	AMOUNT
Sergio Herrera	4031 SW 32 Ct., Hollywood, FL 33023	100	\$500.00

IX.- The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

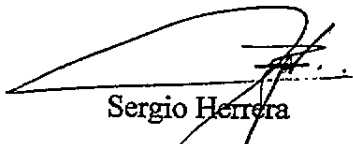
SERGIO HERRERA, President.

X.- This Corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three Directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, TREASURER, and such other offices as are permitted by the Bylaws of the corporation. The officers shall service for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the Bylaws.

XI.- ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of these requirements of the pertinent thereto.

Signed


Sergio Herrera

FILED
00 MAR 29 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have thereunto made, subscribed, and acknowledged these Articles of Incorporation.

Signed


Sergio Herrera

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, hereby certify that on this day personally appeared SERGIO HERRERA, well known to me to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set for the therein are true.

WITNESS my hand and seal at Miami, Miami-Dade County, Florida, this 25 day of February, 2000.

