

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. SUDAMERICA SHIPPING AGENCY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

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-06/27/00--01038--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF CORPORATION  
OF  
SUDAMERICA SHIPPING AGENCY, INC.

FILED  
00 JUN 27 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE 1.- CORPORATION NAME

The name of the corporation is: SUDAMERICA SHIPPING AGENCY, INC.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the law of The State of Florida.

ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Carlos Estupinan  
3652 S.W. 25th St.  
Miami Fla. 33133

## ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The numbers of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The names and addresses of the Initial Directors of the corporation will be the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Carlos Estupinan	3652 S.W. 25th St. Miami Fla. 33166	Pres./ Treasure
Ada Noemi Vargas	3652 S.W. 25th St. Miami Fla. 33166	Vice Pres/ Secretary

The method of electing directors shall be state in the corporation By Law.

## ARTICLE VII.- INCORPORATOR

The name and addresses of the persons signing these articles of incorporation are as following:

Carlos Estupinan  
3652 S.W. 25th St.  
Miami Fla. 33133


Ada Noemi Vargas  
3652 S.W. 25th St.  
Miami Fla. 33133

## ARTICLE VIII.- CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

3652 S.W. 25th St.  
Miami Florida 33133

IN WITNESS WHEREOF, the undersigned subscriber, have executed these articles of incorporation this 22nd day of June 2000 at Miami Florida.

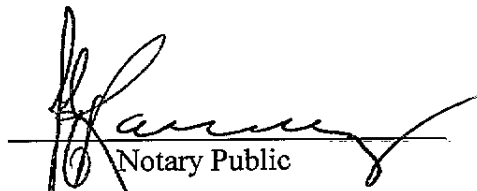
  
Carlos Estupinan

  
Ada Noemi Vargas

STATE OF FLORIDA  
COUNTY OF DADE

Before me, a notary public authorized to take acknowledgement in The State and County set for above, personally appeared , Carlos Estupinan and Ada Noemi Vargas, known to me to be the persons whom executed the foregoing articles of incorporation, and whom acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 22nd. day of June. of 2000.

  
Notary Public



7-30-2002

My commission expires on

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT OF

SUDAMERICA SHIPPING AGENCY, INC.

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at:

3652 S.W. 25th St.  
Miami Florida 33133

has named Carlos Estupinan, as his first Registered Agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

  
Registered Agent

**FILED**  
00 JUN 27 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA