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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

RAMA SHIPPING AGENCY INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

RAMA SHIPPING AGENCY INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

*3250 N. W. NORTH RIVER DRIVE
MIAMI, FLORIDA 33142*

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is *500* shares, having an individual par value of \$ *1.00*

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

*OSCAR ROSALES
1233 S. W 135th.
MIAMI, FLORIDA 33145*

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

President OSCAR ROSALES
1233 S.W. 13 STREET
MIAMI, FLORIDA 33145

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

OSCAR ROSALES
1233 S.W. 13 STREET
MIAMI FLA. 33145

The undersigned has executed these Articles of Incorporation
this 16 day of AUGUST, 2000.


Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.



Registered Agent

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