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ROBERT L. PARKER

Post Office Box: 430837 Miami, Florida USA 33243 Telephone: (305) 412-5151 Telefax: (305) 412-9983

19 September 2000

60099/3403495₀₁₅2 *****78.75 *****78.75

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Division of Corporations Secretary of State of Florida 409 East Gaines Street Tallahassee, Florida 32301

IN RE: CORPORATE FILING FOR CAVALIER SHIPPING, INC.

Gentlemen,

I am enclosing herewith the Articles of Incorporation for the referenced company to be filed, together with one of company's checks in the amount of \$78.75 for the filing fee and a certified copy of the Certificate of Incorporation.

Very truly,

R. L. Parker

RLP:la

Enclosure

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ARTICLES OF INCORPORATION

OF

CAVALIER SHIPPING, INC.

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

ARTICLE 1 - NAME

The name of the Corporation is **CAVALIER SHIPPING**, **INC**. (hereinafter, "Corporation").

ARTICLE 2 - PRINCIPAL OFFICE

The address of the Principal Office of the Corporation is 8204 S. W. 81st Terrace, Miami, Florida 33143, and the mailing address is Post Office Box 430837, Miami, Florida 33243.

ARTICLE 3 - SHARES

The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of Common stock, each share having a par value of One Dollar (\$1.00).

<u>ARTICLE 4 - INITIAL REGISTERED OFFICE AND REGISTERED</u> <u>AGENT</u>

The initial address of the registered office of this Corporation is 8204 S. W. 81st Terrace, Miami, Florida 33143. The name and address of the registered agent of this Corporation is Robert L. Parker, 8204 S. W. 81st Terrace, Miami, Florida 33143.

ARTICLE 5 - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Robert L. Parker 8204 S. W. 81st Terrace Miami, Florida 33143 HIET

ARTICLE 6 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State of Florida.

ARTICLE 7 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the state of Florida this 19th day of September, 2000.

Robert L. Parker, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Robert L. Parker, having been named as registered agent and to accept service of process for the above stated corporation of the place designated in these Articles of Incorporation, 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 of Registered Agent

Date: 19 September 2000.