

AGENZIA MARITTIMA CAMBIASO & RISSO, INC.

P.O. Box 016341, Miami, Fl 33101 954-593-4939

September 29, 2000

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

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SUBJECT:

INCORPORATION OF

AGENZIA MARITTIMA CAMBIASO & RISSO, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of AGENZIA MARITTIMA CAMBIASO & RISSO, INC. and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee &Certificate

Filing Fee & Certified Copy Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Amelio Concepcion

Name (Printed or typed)

P.O. Box 016341

Address

Miami, Fl 33101

City, State & Zip

Mr. Concepción GAVE

954-593-4939

AUTHORIZATION BY PHONE TO

Daytime Telephone Number

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DOC. EXAM

ARTICLES OF INCORPORATION OF AGENZIA MARITTIMA CAMBIASO & RISSO, INC.

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 AGENZIA MARITTIMA CAMBIASO & RISSO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 016341, Miami, FI 33101

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Amelio Concepcion at 17671 SW 31 Court, Miramar, F1. 33029

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Amelio Concepcion at P.O. Box 016341, Miami, Fl 33101

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Amelio Concepcion at P.O. Box 016341, Miami, Fl 33101

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Signature/Incorporator		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 Date