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00 NOV -3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

October 30, 2000

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

300003452243--0
-11/03/00-01131-003
*****78.75 *****78.75

SUBJECT: SHIPPING UNLIMITED, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.

FROM: Anna M. Lee
2332 Fortune Rd.
Kissimmee, FL 34744
(407) 348-5544 daytime number



**ARTICLES OF INCORPORATION
OF
SHIPPING UNLIMITED, INC.**

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The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: Shipping Unlimited, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business- meeting.

**ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND
THE REGISTERED AGENT** - The registered agent of the corporation shall be: Anna M. Lee, 2332 Fortune Rd., Kissimmee, Florida 34744. The principal office of the corporation shall be: 2332 Fortune Rd., Kissimmee, Florida 34744.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principal officers of this corporation are three. The names and addresses of the directors and/or principal officers, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected, qualified and sworn

to up hold the by-laws are:

Anna M. Lee
2332 Fortune Rd.
Kissimmee, FL 34744

Michael L. Stever
2200 Spring Lake Cir.
St. Cloud, FL 34771

Richilda O. Stever
2200 Spring Lake Cir.
St. Cloud, FL 34771

ARTICLE SIX: Name and street address of the incorporator of these Articles of Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.

Lori S. Noel

Date: 10/30/00

Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 422-0056

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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.

Anna M. Lee

Anna M. Lee/Registered Agent

10/30/00
Date