

Charter Number Only

40100 Adm 2
Alan R. Berliner (CPA, P.H.)
204 Commercial Blvd #305

Requirer's Name
Address
City State Zip Phone

ATION ONLY

900004012579--2
-04/17/01-01033-008
*****78.75 *****78.75

CORPORATION(S) NAME

Ship-free Industries INC



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert COPY

ARTICLES OF INCORPORATION

SHIP-FREE INDUSTRIES, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

SHIP-FREE INDUSTRIES, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

5460 N STATE ROAD 7 #113 FT LAUDERDALE, FLORIDA 33319

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

01 APR 17 AM 9:18
RECEIVED
FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is:

SOO GHASSEDI 5460 N STATE ROAD 7 #113 FT LAUDERDALE, FLORIDA 33319

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is :

SOO GHASSEDI

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

SOO GHASSEDI 5460 N STATE ROAD 70 #113 FT LAUDERDALE, FLORIDA 33319

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 16th day of April, 2001

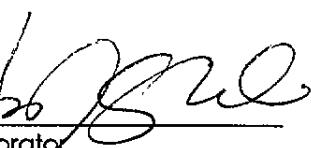
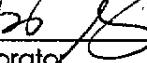
By 
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

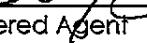
Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
Designates **S00 GHASSEDI**

whose address is **5460 N STATE ROAD 7 #113 FT. LAUDERDALE, FLORIDA 33319**

as its Registered Agent to accept service of process within the State.


By 
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.


By 
Registered Agent

01 APR 17 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED