

PO1000040047

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000042151 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 19 AM 9:15

FLORIDA PROFIT CORPORATION OR P.A.
BAYSHORE CARGO SHIPPING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H01000042151 0

ARTICLES OF INCORPORATION
OF

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BAYSHORE CARGO SHIPPING, INC.

The principal place of business of this corporation shall be:

153 NE 97TH STREET
MIAMI SHORES, FL 33138

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is : 1000 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and the street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are) :

DANIEL BLAIN
14728 SW 106TH TERRACE
MIAMI, FL 33196

PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 19 AM 9:15

H01000042151 0

H01000042151 0

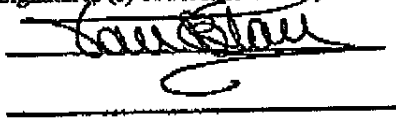
ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are) :

DANIEL BLAIN
14728 SW 106TH TERRACE
MIAMI, FL 33196

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 16th Day of April 2001.

Signatures (s) of Incorporator (s)

A handwritten signature, appearing to read "Daniel Blain", is written over a horizontal line. Below this line is another horizontal line, creating a space for a second signature.

H01000042151 0

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation :

BAYSHORE CARGO SHIPPING, INC.

2.- The name and address of the registered agent and office is :

DANIEL BLAIN

(P O BOX NOT ACCEPTABLE)

14728 SW 106TH TERRACE
MIAMI, FL 33196

(CITY/STATE/ZIP)

SIGNATURE

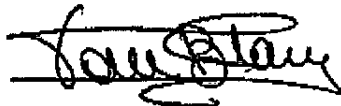


TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE



DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 19 AM 9:16