

P01000104116

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.**

((H01000110352 1)))

**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 : COMPUTAX USA INC.  
Account Number : I20000000254  
Phone : (727)546-3335  
Fax Number : (727)546-3365

**FLORIDA PROFIT CORPORATION OR P.A.**

**M. V. SOUTH BEACH EXPRESS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED  
01 OCT 26 AM 9:28  
TALLAHASSEE, FLORIDA

H01000110352 1

**ARTICLES OF INCORPORATION  
OF**

**M. V. SOUTH BEACH EXPRESS, INC.**

**ARTICLE I - Name**

The name of the corporation is:  
**M.V. SOUTH BEACH EXPRESS, INC.**

**ARTICLE II - Principal Office**

The principal place of business and mailing address is:  
**412 N.W. 2ND ST.  
HALLANDALE FL 33009**

**ARTICLE III - Purpose**

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

**ARTICLE V - Preemptive Rights**

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

**ARTICLE VI - Registered Agent**

The street address of the initial registered office of this corporation is:  
**412 N.W. 2ND ST. HALLANDALE FL 33009**  
and the name of the initial registered agent of this corporation at that address is:  
**VASILI GROMIAK.**

H01000110352 1

FILED  
01 OCT 26 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000110352 1

ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is /are :

**VASILI GROMIAK**  
**412 N.W. 2ND ST.**  
**HALLANDALE FL 33009**

**MYKOLA HALAJ**  
**412 N.W. 2ND ST.**  
**HALLANDALE FL 33009**

ARTICLE VIII - Initial Officers/Directors

The name(s), address(es) and title(s):

President -

**VASILI GROMIAK**  
**412 N.W. 2ND ST.**  
**HALLANDALE FL 33009**


Vice-President -


**MYKOLA HALAJ**  
**412 N.W. 2ND ST.**  
**HALLANDALE FL 33009**

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 25th day of October 2001.

  
President

  
Vice-President

H01000110352 1

H01000110352 1

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

**M. V. SOUTH BEACH EXPRESS, INC.**

1. The name of the corporation is: \_\_\_\_\_

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

**VASILI GROMIAK  
412 N.W. 2ND ST.  
HALLANDALE FL 33009**

SIGNATURE \_\_\_\_\_

TITLE

President

DATE

10/25/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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.

**REGISTERED AGENT**

Date: 10/25/2001

H01000110352 1