# OFFICE <u>RUS CORPORATE FILING SERVIÇE</u> 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) 200004678432---11/14/01--01017--023 (Corporation Name) (Document #) \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75 Walk in Pick up time Certified Copy-Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director, NonProfit Chapge of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other DIVISION OF CORPORATIONS TALLAHASSEE: FLORIDA TALLAHASSEE: FLORIDA REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Eoreian OT NOV 14 AM 10: 21 Fictitious Name Limited Partnership Name Reservation BECEINED Reinstatement

Trademark

Examiner's Initials

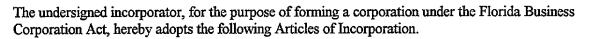
Other

# ARTICLE OF INCORPORATION

41

<u>OF</u>

#### NICARAGUA MARITIME LINE CO.



#### ARTICLE I - NAME

The name of the Corporation Shall be:

#### NICARAGUA MARITIME LINE CO.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing addres of this Corporation shall be:

3795 N.W. South River Drive Miami, Florida 33142

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) share of \$1.00 per value Common Stock.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street of the initial registered agent are:

SERGIO CALDERA 11275 SW 50 STREET MIAMI, FLORIDA 33165



## ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Article of Incorporation are:

SERGIO CALDERA (PRESIDENT, VICE-PRESIDENT, TREASURE, SECRETARY)
11275 SW 50 STREET
MIAMI, FLORIDA 33165

SERGIO CALDERA

11/13/01

# ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above stated corporation at the place designed 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 provision of all statues relating to the proper and complete performance of my duties, and I am familiar with the accept the obligations of my position as registered agent.

Signature/Registered Agent

Signature/Incorporator

Date: 11 13 01

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