

(SAMPLE LETTER OF TRANSMITTAL)

P02000046665

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

Re: VISION International Shipping, Inc.
(Name of Corporation)

900005236759--7
-04/10/02--01087--003
122.50 **78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ⓢ

(Individual's Name)

FILED
APR 29 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-10914
902A00023132

VISION International Shipping
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
1271 N.E 9th AVE		
FORT LAUDERDALE FL.		
PHONE		
(954) 467-1463		
Area Code	Number	Ext.

04-29-02 3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2002

JEAN VITAL
1271 N.E. 9TH AVE
FT LAUDERDALE, FL 33304

SUBJECT: VISION INTERNATIONAL SHIPPING, INC.
Ref. Number: W02000010914

We have received your document for VISION INTERNATIONAL SHIPPING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 902A00023132

ARTICLES OF INCORPORATION

VISION INTERNATIONAL Shipping INC
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

VISION INTERNATIONAL Shipping INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>1271 N.E. 9th AVE</u>		
CITY	FLORIDA	ZIP
<u>FORT LAUDERDALE</u>		<u>33304</u>

Mailing address, if different

STREET ADDRESS		
<u>SAME AS ABOVE</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME		
<u>JEAN VITAL</u>		
ADDRESS		
<u>1271 N.E. 9th AVE</u>		
CITY	FLORIDA	ZIP
<u>FORT LAUDERDALE</u>		<u>33304</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JEAN VITAL		
ADDRESS	1271 N.E. 9th AVE		
CITY	FT. LAUDERDALE	STATE	FLORIDA ZIP 33304
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JEAN MITUS		
ADDRESS	1036 N.W. 5th AVE APT-2		
CITY	FT. LAUDERDALE	STATE	FLORIDA ZIP 33311
NAME	OBRISSET SYLVAIN		
ADDRESS	1611 N.W. 3rd AVE		
CITY	FORT-LAUDERDALE	STATE	FLORIDA ZIP 33311
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of APRIL 8th 2002.

④ [Signature] (Signature)
 ② [Signature] (Signature)
 ② O Sylvain (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 PM 1:20

FILED

VISION INTERNATIONAL SHIPPING
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1271 N.E. 9th AVE
FORT LAUDERDALE, FLORIDA 33304
has named JEAN VITAL

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

(X) [Signature]
(Signature)

4/8/02
(Date)