

TRANSMITTAL LETTER

PD20000654137

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

SUBJECT: Interocean Logistics, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Wayne R. Rohde
Name (Printed or typed)

Sher & Blackwell
Suite 900, 1850 M Street, N.W.
Address
Washington, D.C. 20036

100005507161--6
-05/13/02--01097--001
*****87.50 *****87.50

City, State & Zip

(202) 463-2500
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
02 MAY 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 5116

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Interocean Logistics, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **703 Waterford Way (NW 62nd Avenue)
Suite 650
Miami, FL 33126**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **The transaction of any and all lawful business.**

ARTICLE IV SHARES

The number of shares of stock is: **100 shares of common voting stock with no par value. The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than 25 persons. Stock shall be issued and transferrable only to natural persons who are not nonresident aliens.**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

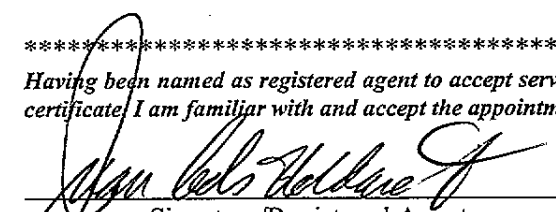
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: **Juan Carlos Valdano
703 Waterford Way (NW 62nd Avenue)
Suite 650
Miami, FL 33126**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **Wayne R. Rohde
Sher & Blackwell
1850 M Street, N.W., Suite 900
Washington, D.C. 20036**

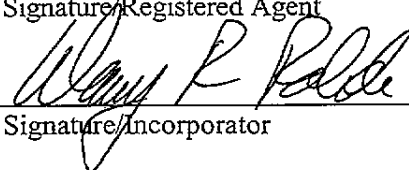
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

May 8, 2002

Date



Signature/Incorporator

May 10, 2002

Date

FILED
02 MAY 13 AM 10:15
TALLAHASSEE, FLORIDA
CLERK OF THE STATE