



P02000103041

FILED

02 SEP 24 PM 1:50

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 756685 81095A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 24, 2002

ORDER TIME : 11:35 AM

ORDER NO. : 756685-005

CUSTOMER NO: 81095A

CUSTOMER: Thomas W. Johnston, ESQ
Thomas W. Johnston, P.A.
Suite 301, Barnett Bank Bldg.
2335 East Atlantic Boulevard
Pompano Beach, FL 33062

RECEIVED
02 SEP 24 PM 12:55
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: AMERICAN SHIPPING & SALES, INC

EFFECTIVE DATE:

700007989117--5
-09/24/02--01061--015
*****87.50 *****87.50

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

VL 9/24

ARTICLES OF INCORPORATION
OF
AMERICAN SHIPPING & SALES, INC.

FILED
02 SEP 24 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

American Shipping & Sales, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To buy and sell fresh fruits, vegetables and other perishable commodities.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class and shall have a par value of \$1.00. The shares shall be designated "common shares".

ARTICLE V

The address of the principal office and mailing address of the corporation is 14888 Horseshoe Trace, Wellington, Florida, 33414. The name and address of the initial Registered Agent is Andrew James Johnston, 2335 East Atlantic Boulevard, Suite 301, Pompano Beach, Florida, 33062.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one (1), but may be amended by change of the corporate by-laws upon majority vote of the shareholders. The name and address of the person who is to serve as the member of the initial board of directors is:

Kim Stevenson
14888 Horseshoe Trace
Wellington, Florida 33414

ARTICLE VII

The name and address of the incorporator is:

Andrew James Johnston
2335 East Atlantic Boulevard, Suite 301
Pompano Beach, Florida 33062

ARTICLE VIII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the director of the corporation.


ARTICLE IX

Every shareholder, upon the sale 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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of September, 2002.



Andrew James Johnston

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First, that American Shipping & Sales, Inc. is qualified to do business under the laws of the State of Florida with its principal office at 14888 Horseshoe Trace, Wellington, Florida, 33414, County of Palm Beach, State of Florida, has appointed Andrew James Johnston, 2335 East Atlantic Boulevard, Suite 301, Pompano Beach, Florida, 33062, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: AJN
Andrew James Johnston, Registered Agent

FILED
02 SEP 24 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA