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| PICK-UP | ☐ WAIT | MAIL | | |
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| Certified Copies | _ Certificates | of Status | | |
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| Special Instructions to | Filing Officer: | | | |
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Office Use Only



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TRANSMITTAL LETTER

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

| Enclosed is an origin | al and one(1) copy of the artic | cles of incorporation and a | 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 CO | PY REQUIRED | | |
| FROM: ANA MARIA MAZZA Name (Printed or typed) | | | | | |
| 10260 N.W 52 LANE | | | | | |
| | Miami - FLORIDA, 33178 City, State & Zip | | | | |
| | 305-994-18 | 377 & 786 | <u>-285</u> -1765 | | |

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

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:

ADS CARGONET-SHIPPING, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10260 N.W. 52 LANE, MIAMI-FL. 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SHIPPING & TRADING

ARTICLE IV SHARES

The number of shares of stock is:

90

ARTICLE V INITIAL OFFICERS (DIRECTORS (optional)

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

ANA MARIA MAZZA 10260 N.W. 52 LANE , MIAMI-FL. 33178 PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANA MARIA MAZZA 10260 N.W. 52 LANE, MIAMI-TL. 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANA MARIA MAZZA

10260 N.W. 52 LANE, MIAMI-FL. 33178

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

O1-10-0

COMMITTED TO STATE OF THE STATE

Date

01-10-05

Date