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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# F & M SHIPPING CORPORATION

Certificate of Status	0
Certified Copy	1
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#### ARTICLE OF INCORPORATION

OF

#### F & M SHIPPING CORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FLORIDA A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF CORPORATION.

#### ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE: F & M SHIPPING CORPORATION. THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE STATE OF FLORIDA AND ALL THE UNITED STATES: 220 EAST 4th STREET #6; HIALEAH, FL 33010.

#### ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATES, COUNTRY, TERRITORY, OR NATION.

#### ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANYONE TIME IS: ONE HUNDRED SHARES OF COMMON STOCK WITH PER VALUE OF THE (\$1.00) DOLLARS PER SHARE, ALL OF THE STOCK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LIEU OF CASH VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

Prepared By: J&C Accounting Services, Inc. 18125 SW 138 CT. Miami, FL 33177 (786) 251-5201

#### ARTICLE IV OF EXISTENCE

## THIS CORPORATION IS TO EXIST PERPETUALLY

#### ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(E) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR(S) IS/ARE ELECTED, IS/ARE:

LUZ HERNANDEZ - PRESIDENT 220 EAST 4<sup>th</sup> STREET # 6 HIALEAH, FL 33010

LUZ HERNANDEZ - TREASURER 220 EAST 4th STREET # 6 HIALRAH, FL 33010

FRANCISCO CUADRA -VICE PRESIDENT 220 EAST 4th STREET # 6 HIALEAH, FL 33010

#### ARTICLE VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE CORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS/ARE:

LUZ HERNANDEZ -PRESIDENT 220 EAST 4<sup>th</sup> STREET # 6 HIALEAH, FL 33010

FRANCISCO CUADRA -VICE PRESIDENT 220 EAST 4<sup>th</sup> STREET # 6 HIALEAH, FL 33010

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 26, OF FEBRUARY, 2003.

PRESIDENT

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designing the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: F & M SHIPPING CORPORATION
- 2. The name and address of the registered agent and office is:
  Luz Hernandez

220 EAST 4th STREET # 6 (R.O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33010 (CITY/FIATE/ZIP)

SIGNATURE

TITLE President

DATE 7-74-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES,

SIGNATURE

DATE 2- 24-63