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CR2E031(9/92)

ARTICLES OF INCORPORATION OF

CONCORDIA SHIPPING LINE, INC.



The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE 1-NAME

The name of the corporation is -:

CONCORDIA SHIPPING LINE, INC.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business, permitted under the laws of the United States and this State.

These activities may include, but are not in anywise limited to the operation of -: SHIPPING

ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **ONE THOUSAND** (1000) **SHARES** of common stock, each share having the par value of **ONE** (1) **DOLLAR**.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with, which this corporation shall begin business is ONE THOUSAND (1000) DOLLARS.

ARTIVCLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is -:

168 SE FIRST STREET SUITE# 601 MIAMI, FL. 33131

The name of the initial registered agent of this corporation at that address is -:

VERNON SCOTT

ARTICLE VII – DIRECTORS

This corporation shall have one (1) director initially, whose name and street address is as follows-: _

VERNON SCOTT

President/Treasurer/Secretary

168 SE FIRST STREET STE# 601 MIAMI, FL 33131

ARTICLE VIII – SUBCRIBERS

The name and street address of the initial subscriber of this corporation, and the number of shares of **ONE** (1) **DOLLAR** par value common stock of this corporation which they agree to take, is as follows-:

NAME:

SHARES

ADDRESS:

VERNON SCOTT

100%

168 SE FIRST STREET STE# 601

MIAMI, FL. 33131

President/ Treasurer/Secretary

ARTICLE IX – OFFICERS

The name and street address of the officer of this Corporation is as follows -:

NAME AND TITLE

ADDRESS

VERNON SCOTT

168 SE FIRST STREET STE# 601

President/Treasurer/Secretary MIAMI, FL. 33131

ARTICLE X – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is;

NAME:

ADDRESS:

VERNON SCOTT

168 SE FIRST STREET STE# 601

President/ Treasurer/ Secretary

MIAMI, FL. 33131

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida,

this _3yol ____ day of March 20<u>03</u>.

SIGNATURE:

VERNON SCOTT

President/Treasurer/Secretary

STATE OF FLORIDA) **COUNTY OF MIAMI-DADE)**

BEFORE me personally appeared VERNON SCOTT, well known to me and by me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that He executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this

10 day of March 20 03.

OTARY PUBLIC, State of Florida At Large.

Edward D. Elliott Commission # CC 866406 Expires Oct. 11, 2003

Bonded Thru

Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is;

CONCORDIA SHIPPING LINE, INC.

2. The name and address of the registered agent and office is:

NAME: VERNON SCOTT

ADDRESS: 168 SE FIRST STREET STE# 601

MIAMI, FL. 33131

SIGNATURE: Joseph J.

DATE: <u>3-10-03</u>

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above state 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 provision 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.

Date 3-10-03 SIGNATURE:

Registered Agent