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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A L P Consultants

Tax Consultant

Accounting • Financial Statements • Tax Preparation

A.L.PINCUS SUITE 2336
20379 WEST COUNTRY CL.DR.
AVENTURA, FL. 33180
3 0 5 0 3 2 1 3 5 1

PLEASE SEND ALL CORRESPONDENCE TO:

ALP CONSULTANTS

A.L.PINCUS STE 2336

20379 W.COUNTRY CLUB DR

AVENTURA FL 33180

THANK YOU

ARTICLES OF INCORPORATION

OF

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

SHIP TERMINAL LOADING INC.
7895 GRAND CANAL DRIVE
MIAMI FL 33144

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

- A. TO LOAD AND UNLOAD CARGO FROM SHIPS.
TO PROVIDE ALL TYPES OF EQUIPMENT FOR LOADING AND UNLOADING SHIP CARGO.
TO LEASE, OPERATE AND SUPPLY SUCH EQUIPMENT AS REQUIRED, THAT MAY BE BENEFICIAL TO THE PURPOSE OF THIS CORPORATION AND FURTHER DO ALL THINGS PERTINENT THERETO.
- B. TO BUY, SELL, TRADE, DEAL IN, LEASE, OPERATE, HOLD OR IMPROVE REAL ESTATE, THE FIXTURES AND PERSONAL PROPERTY INCIDENT THERETO OR CONNECTED THEREWITH, AND TO ACQUIRE BY PURCHASE, LEASE, HIRE OR OTHERWISE, LANDS, TENEMENTS, HEREDITAMENTS, OR ANY INTEREST THEREIN AND TO HOLD, MANAGE AND DEAL IN ALL SUCH PROPERTY.
- C. TO MAKE AND ENTER INTO CONTRACTS AND TO CARRY OUT CONTRACTS OF EVERY KIND FOR ANY LAWFUL PURPOSE AND TO PLEDGE, MORTGAGE OR OTHERWISE ENCUMBER PROPERTY OF THE CORPORATION.
- D. TO DO ANY AND ALL THINGS IN CONNECTION WITH THE OPERATION OF IT'S BUSINESS AND TO HAVE ALL THE POWERS CONFERRED BY BY THE LAWS OF THE STATE OF FLORIDA UPON CORPORATIONS ORGANIZED UNDER THE LAWS THEREOF.
- E. FOR THE PURPOSE OF ENGAGING IN ANY AND ALL LAWFULL BUSINESS.

ARTICLE IV

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF: ONE THOUSAND (1,000) SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE (\$1.00) DOLLAR, WHICH SHALL BE ISSUED FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

ARTICLE V

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS THAN ONE THOUSAND DOLLARS (\$1,000.00)

EVERY SHAREHOLDER, UPON THE SALE FOR CASH 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 AT THE SAME PRICE AT WHICH IT IS OFFERED TO OTHERS.

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ARTICLE VI

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF
THIS CORPORATION IS: 7895 GRAND CANAL DRIVE

MIAMI FL 33144

AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS
IS:

DAVID J YOHAM

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER
OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME BY THE BY-LAWS
BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR OF THIS
CORPORATION ARE AS FOLLOWS:

DAVID J YOHAM

7895 GRAND CANAL DRIVE MIAMI FL 33144

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR AND OF THE PERSON
SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

DAVID J YOHAM

7895 GRAND CANAL DRIVE MIAMI FL 33144

ARTICLE IX

THIS CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN THE
FLORIDA GENERAL CORPORATION ACT. THE POWER TO ADOPT, ALTER,
AMEND OR REPEAL OF BY-LAWS SHALL BE VESTED IN THE BOARD OF
DIRECTORS AND THE SHAREHOLDERS. THIS CORPORATION SHALL IND-
EMNIFY ANY OFFICERS OR DIRECTORS WHETHER PRESENT OR FORMER
TO THE FULL EXTENT PROVIDED BY LAW.

ARTICLE X

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY
AMENDMENT HERETO.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 19th DAY OF MARCH 2003

DAVID J YOHAM

STATE OF FLORIDA
COUNTY OF Dade

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE ABOVE STATE AND
COUNTY, CAME AND APPEARED DAVID J YOHAM AND HE ACKNOWLEDGED BEFORE ME
THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND SEAL IN THE AFORESAID COUNTY AND STATE THIS 19th DAY OF MARCH 2003



A. L. Pincus
Commission # CC 930625
Expires June 9, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT OF THE CORPORATION REFERRED TO ABOVE

DAVID J YOHAM

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