

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL OCEAN FREIGHT, INC.

Certificate of Status	0
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Articles Of Incorporation Of

GLOBAL OCEAN FREIGHT, INC.

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STATE
FLORIDA
SECRETARY
TALLAHASSEE

It is Hereby Certified That:

1. The name of the corporation is: **GLOBAL OCEAN FREIGHT, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

ERIC COHEN, 4634 NORTH UNIVERSITY DR. LAUDERHILL, FL 33351-5753

4. The mailing address and principal place of business of the corporation is:

4634 NORTH UNIVERSITY DR. LAUDERHILL, FL 33351-5753

5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.

6. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 4th day of April 2003.


**Frank Orlando
Incorporator**

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04/04/2003 FRI 11:19 FAX 5184331489 USA CORPORATE SERVICES

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04/04/2003 FRI 10:38 FAX 5184331489 USA CORPORATE SERVICES

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Acceptance of Appointment as Registered Agent

I, **ERIC COHEN** do hereby accept appointment as Registered Agent of
GLOBAL OCEAN FREIGHT, INC. and am familiar with the provisions of section
607.325 of the Florida General Corporation Act.

Dated: April 4, 2003

x *Eric Cohen*
ERIC COHEN
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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