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TALL ANA SEE, FLORIDA

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VICTOR HUGO MESA 4779 COLLINS AVENUE, APT. 3102 MIAMI BEACH, FLORIDA 33140

October 9, 2003

Secretary of State Florida Division of Corporations Tallahassee, Florida 32314

Re: Expedient Ship Chandler Corp.

Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees Certified Copies Registered Agent Designation Certificate of Good Standing	\$35.00 \$52.50 \$35.00 <u>\$ 8.75</u>
TOTAL	\$131.25

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,

Victor Hugo Mesa

Enclosures

ARTICLES OF INCORPORATION OF Expedient Ship Chandler Corp. ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Expedient Ship Chandler Corp.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Moises T. Grayson, 25 SE 2nd Avenue, Suite 730, Miami Florida 33131.

ARTICLE V. MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be 4779 Collins Avenue, Apt. 3102, Miami Beach, Florida 33140.

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

<u>Address</u>

Victor Hugo Mesa

4779 Collins Avenue, Apt. 3102 Miami Beach, Florida 33140

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.



ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is: Victor Hugo Mesa, 4779 Collins Avenue, Apt. 3102, Miami Beach, Florida 33140.

Incorporator

<u>Address</u>

Victor Hugo Mesa

4779 Collins Avenue, Apt. 3102 Miami Beach, Florida 33140

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Victor Hugo Mesa

STATE OF FLORIDA

: SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared Victor Hugo Mesa, who is personally known to me or who has produced <u>01.140.976-8</u> as identification, and acknowledged that he executed said. Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this / day of October 03

NOTARY PUBLIC, State of Florida . Print Name: Lourdes Rodances

> COMMISSION NUMBER DD130726 Y COMMISSION EXPIRES

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Victor Hugo Mesa, Registered Agent-