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ARTICLES OF INCORPORATION

04 JAN 30 AM 8:

OF

ATLANTIS SHIPPING LINE, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ATLANTIS SHIPPING LINE, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 401 OCEAN DRIVE, #1103, MIAMI BEACH, FL 33139

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>100</u> shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JAIME PALMA, 401 OCEAN DRIVE, #1103, MIAMI BEACH, FL 33139

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

JAIME PALMA

401 OCEAN DRIVE, #1103

MIAMI BEACH, FL 33139

VICE PRESIDENT

ANA PALMA

12000 SW 45th STREET

MIAMI, FL 33175

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: JAIME PALMA, 401 OCEAN DRIVE, #1103, MIAMI BEACH, FL 33139

The undersigned has executed these Articles of Incorporation this <u>28TH</u> day of <u>JANUARY</u>, 2004.

INCORPORATOR JAIME PALMA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ATLANTIS SHIPPING LINE, CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.

REGISTERED AGENT
JAIME PALMA

04 JAN 30 AM 8: 10