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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

#### TRANSEASTERN SHIPPING INC.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

#### OF

## TRANSEASTERN SHIPPING INC.

#### ARTICLE 1 - NAME

The name of the corporation shall be: TRANSEASTERN SHIPPING INC.

The principal place of business of this corporation shall be:

14326 SW 88<sup>th</sup> Street Miami, Florida 33183

## <u>ARTICLE II - NATURE OF BUSINESS</u>

This corporation shall engage in commerce within the United States, between the United States and foreign nations, between and among foreign nations as permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.

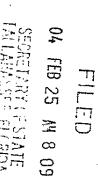
## ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand Shares with a value of Ten Dollars per share.

# ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### Articles of Incorporation - TRANSEASTERN SHIPPING (cont.)

## ARTICLE V - OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

John Davis -

Director/President 3300 N.E. 191st Street

Miami, FL 33180

Richard E. Brandon - Financial Officer

19667 Turnberry Way Aventura, FL 33180

John Bishop -

Secretary/Treasurer 14326 S.W. 88th Street

Miami, FL 33183

# <u>ARTICLE VI - INCORPORATOR (S)</u>

The names and street addresses of the Incorporators to these Articles of Incorporation are:

John Davis -

3300 N.E. 191st Street

Miami, FL 33180

Richard E. Brandon - 19667 Turnberry Way

Aventura, FL 33180

John Bishop -

14326 S.W. 88th Street

Miami, FL 33183

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed this Articles of Incorporation this  $25^{\frac{25}{10}}$  day of  $\frac{february}{2004}$ , 2004.

Signature(s) of Incorporator(s)

John Bishop Der Davis Hickory Thendon

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

TRANSEASTERN SHIPPING INC.

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

John E. Bishop 14326 SW 88<sup>th</sup> Street Miami, Florida 33183

SIGNATURE

TITLE

Registered Agent

DATE

1-25-2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

**SIGNATURE** 

DATE

2-25-2004