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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

carizone shipping, inc.

Certificate of Status	0
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**THE ARTICLES OF INCORPORATION OF
CARIZONE SHIPPING, INC.**

ARTICLE I

This corporation shall be known as:

CARIZONE SHIPPING, INC.

ARTICLE II

The purpose of this corporation is to:

Conduct any lawful business.

ARTICLE III

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

18459 Pines Blvd., Apt. 140, Pembroke Pines, Florida 33029.

ARTICLE IV

The corporation is authorized:

1,000 shares of stock at a par value of \$1.00 per share.

ARTICLE V

The initial registered agent for service of process is:

Jean Rouzier, 18459 Pines Blvd., Apt. 140, Pembroke Pines, Florida 33029

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ARTICLE VI

The initial Board of Directors shall have four (4) Directors who are:

Magaly Rouzier
18459 Pines Blvd. - #140, Pembroke Pines, Fl 33129

Roger Rouzier
#2 Avenue Marie Jean, Port au Prince, Haiti

John Rouzier
18459 Pines Blvd. - #140, Pembroke Pines, Fl 33129

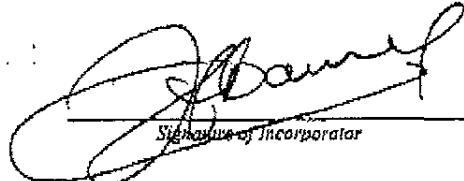
and

Roger Rouzier, Jr.
#2 Avenue Marie Jean, Port au Prince, Haiti

ARTICLE VII

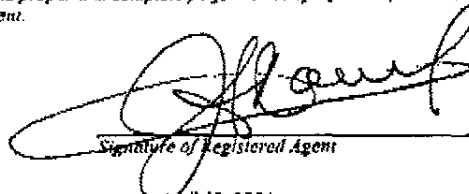
The incorporator of this corporation is:

Jean Rouzier, 18459 Pines Blvd. - #140, Pembroke Pines, Fl 33129



Signature of Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Signature of Registered Agent
Dated: April 12, 2004

This document prepared by:
Arthur Joel Levine, Esq.
2051 N.W. 11th St. - Suite 1
Miami, Fl 33125
Tel. (305) 644-5898
Fax: (305) 644-2253

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