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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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THE ARTICLES OF INCORPORATION OF
TRANSZONE SHIPPING, INC.

ARTICLE I

This corporation shall be known as:

TRANSZONE 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:

Sophia 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

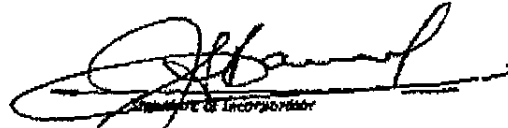
and

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

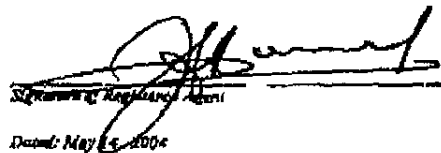
ARTICLE VII

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 titled 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: May 14, 2004

This Certificate prepared by:
Arthur Noel Levine, Esq.
2031 N.W. 11th St - Suite 1
Miami, Fl 33125
Tel. (305) 644-5788
Fax (305) 644-1388

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