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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARIBE SHIPPING AND CARGO,  
(Corporation Name) (Document #)
2. INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

**CARIBE SHIPPING AND CARGO, INC.**

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

**CARIBE SHIPPING AND CARGO, INC.**

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Rufino Morel Jr.  
13169 SW 32<sup>nd</sup> Street  
Miramar, Florida 33027

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TALLAHASSEE, FLORIDA

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## ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have Three (3) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The names and addresses of the Initial Directors of the corporation will be the following:

NAME	ADDRESS	OFFICER
Rufino Morel Jr.	13169 SW 32nd Street Miramar, FL. 33027	President
Manuel Jimenez	3645 NW 23rd Avenue Miami, Florida 33142	Vice-President
Richard Morel	13169 SW 32nd Street Miramar, Florida 33027	Treasurer

The method of electing directors will be stated in the corporation by laws.

## ARTICLE VII – INCORPORATOR

The name (s) and addresses of the person (s) signing these articles of incorporation are as following:

Rufino Morel Jr.  
13169 SW 32nd Street  
Miramar, Florida 33027

Manuel Jimenez  
3645 NW 23rd Avenue  
Miami, Florida 33142

Richard Morel  
13169 SW 32nd Street  
Miramar, Florida 33027

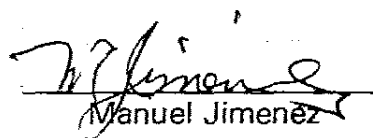
ARTICLE VIII – CORPORATION OFFICE

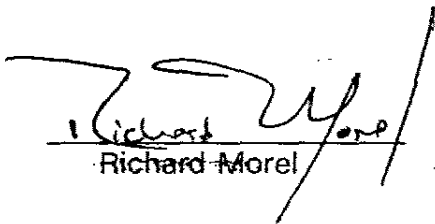
The corporation's principal office and mailing address shall be as follows:

1817 NW 22<sup>nd</sup> Street  
Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 10th day of September 2004, at Miami, Florida.

  
Rufino Morel Jr.

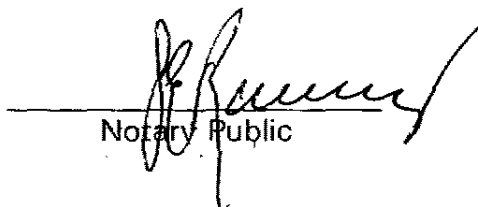
  
Manuel Jimenez

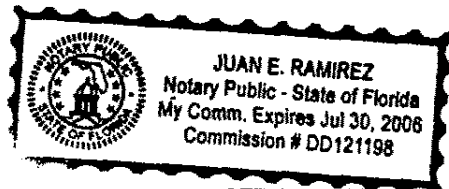
  
Richard Morel

STATE OF FLORIDA  
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Rufino Morel Jr., Manuel Jimenez and Richard Morel, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and aforesaid County this September 10, 2004.

  
Notary Public



My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT OF

**CARIBE SHIPPING AND CARGO, INC.**

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

1817 NW 22<sup>nd</sup> Street  
Miami, Florida 33142

Has named, Rufino Morel Jr., as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

  
Registered Agent

**FILED**  
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TALLAHASSEE, FLORIDA