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Florida Department of State  
Division of Corporations  
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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

el sabaath shipping, inc.

Certificate of Status	0
Certified Copy	1
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11-30-04

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**THE ARTICLES OF INCORPORATION OF  
EL SABAOTH SHIPPING, INC.**

**ARTICLE I**

This corporation shall be known as:

**EL SABAOTH 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:

**3630 N.W. North River Drive, Miami, Florida 33142**

**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:

**Garry Benjamin, 3630 N.W. North River Drive, Miami, Florida 33142**

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ARTICLE VI

The initial Board of Directors shall have two (2) Directors who are:

Edith Benjamin  
456 S.W. 4<sup>th</sup> Avenue - Apartment 6  
Fort Lauderdale, Florida 33315

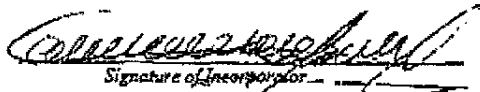
and

Garry Benjamin  
456 S.W. 4<sup>th</sup> Avenue - Apartment 6  
Fort Lauderdale, FL 33315

ARTICLE VII

The incorporator of this corporation is:

Garry Benjamin, 456 S.W. 4<sup>th</sup> Avenue, Fort Lauderdale, Florida 33315

  
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: November 24, 2004

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