

P0500030139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

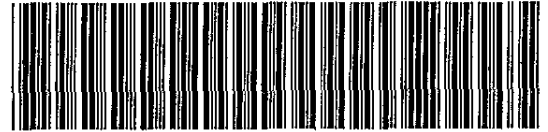
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 21 AM 9:11

02/21/05--01076--003 \*\*78.75

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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** BAHIA INTERNATIONAL SHIPPING, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

|  |   |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| <b>ADDITIONAL COPY REQUIRED</b>                              |   |

**FROM:** Scott Mitchell  
Name (Printed or typed)

6278 N. Federal Highway, #215  
Address

Fort Lauderdale, FL 33308  
City, State & Zip

954 600-8422  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

BAHIA INTERNATIONAL SHIPPING, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

P.O. Box 277884  
Miramar, FL 33027-7884

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: 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 IV SHARES**

The number of shares of stock is: 1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Chris McGinn/President 6278 N. Federal Hgwy., #215, Fort Lauderdale, FL 33308  
Scott Mitchell/Financial Officer 6278 N. Federal Hgwy., #215, Fort Lauderdale, FL 3330

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Chris McGinn 6278 N. Federal Hgwy., #215, Fort Lauderdale, FL 33308

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Scott Mitchell 6278 N. Federal Hgwy., #215, Fort Lauderdale, FL 33308

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Chris McGinn  
Signature/Registered Agent

2-15-05  
Date

Scott Mitchell  
Signature/Incorporator

2-15-05  
Date