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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 14 AM 9:14

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FLORIDA PROFIT CORPORATION OR P.A.

CARIBBEAN BARGE CARGO SERVICE, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$78.75 |



June 14, 2005

SUBJECT: CARIBBEAN BARGE CARGO SERVICE, INC.
REF: W05000029134

FAX Aud. #: E05000145742
Letter Number: 405A00041117

JUN-14-2005 10:17

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(2)

**THE ARTICLES OF INCORPORATION OF
CARIBBEAN BARGE CARGO SERVICE, INC.**

ARTICLE I

This corporation shall be known as:

CARIBBEAN BARGE CARGO SERVICE, 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:

4631 N.W. 31st Avenue, Suite 230, Fort Lauderdale, Florida 33309

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:

Walter Wall, 4631 N.W. 31st Avenue - Suite 230, Fort Lauderdale, Florida 33309

ARTICLE VI

The initial Board of Directors shall have one (1) Director who is:

Walter Wall, 4631 N.W. 31st Avenue - Suite 230, Fort Lauderdale, Florida 33309

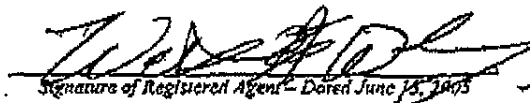
ARTICLE VII

The incorporator of this corporation is:

Walter Wall, 4631 N.W. 31st Avenue, Suite 230, Fort Lauderdale, Florida 33309


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 June 18, 1993

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