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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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05 JUN 29 AM 10:16
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

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HUSUW154347

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:

TRANS HAITI CARGO SHIPPING Company

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

3630 N.W. North River Drive
MIA-FLA. 33142**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

SHIPPING

ARTICLE IV - SHARES

100

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

ERNST JEUDY

3630 N.W. North River Drive

MIA - FLA 33142

EVELYNE JEUDY

3630 N.W. North River Drive

MIA - FLA 33142

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

ERNST JEUDY

3630 N.W. North River Drive

MIA - FLA 33142

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

ERNST JEUDY

3630 N.W. North River Drive

MIAMI, FL. 33142

Having been named as registered to accept service of process for the above state 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.

Signature Registered Agent

Date

Signature Incorporator

Date

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