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(Requestor's Name)

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7/11/05

Requestor's Name
 Address
 City State ZIP Phone

Beatriz Restrepo
 6701 NW 7th Street
 Miami, FL 33126

CORPORATION(S) NAME

Astilleros Orientales USA., Inc.

05 JUL 12 AM 10:00

Empire of Florida
 TALLAHASSEE, FLORIDA
 Fee: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
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- Reservation
- Change of Registered Agent
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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:

ASTILLEROS ORIENTALES USA., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11111 Biscayne Blvd #625
Miami, Florida 331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To carry on any or all business as importers, and exporters, generally without limitation as to class of products and merchandise, and otherwise deal in any materials, articles, or things required in connection with or incidental to the manufacture, production and trading or dealing in such products.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue One Thousand shares each share having the par value of ONE DOLLAR (1.00)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Name	Address
Patricia Diaz President - 50%	11111 Biscayne Blvd #625 Miami, Florida 33181
Sara Campuzano Vice-President - 50%	11111 Biscayne Blvd #625 Miami, Florida 33181

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TALLAHASSEE, FLORIDA
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ARTICLE VI REGISTERED AGENT

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

Patricia Diaz 11111 Biscayne Blvd #625
Miami, Florida 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The person (s) signing these articles are: Patricia Diaz
11111 BISCAYNE BLVD #625
MIAMI, FLORIDA 33181

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

Patricia Diaz

Signature/Registered Agent

07/06/05

Date

Patricia Diaz

Signature/Incorporator

07/06/05

Date