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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SHARK SHIPPING (USA), INC.

Certificate of Status	0
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**THE ARTICLES OF INCORPORATION OF
SHARK SHIPPING (USA), INC.**

③

ARTICLE I

This corporation shall be known as:

SHARK SHIPPING (USA), 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:

2051 N.W. 11th Street, Suite One, Miami, Florida 33125.

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:

Arthur Joel Levine, Esq., 2051 N.W. 11th Street, Suite One, Miami, Florida 33125

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ARTICLE VI

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

Wilner Frederic, 16991 N.E. 3rd Court, North Miami Beach, Florida 33162

Villard Frederic, 16991 N.E. 3rd Court, North Miami Beach, Florida 33162

ARTICLE VII

The Incorporator of this corporation is:

Wilner Frederic, 16991 N.E. 3rd Court, North Miami Beach, Florida 33162

Wilner Frederic
Signature of Incorporator
+ *Villard Frederic*

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.

Raymond L. Smith
Signature of Registered Agent
Dated: July 18, 2005

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