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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARINA SHIPPING AGENCY INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLE OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

MARINA SHIPPING AGENCY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

10431 SW 20 ST
MIAMI, FL 33165

ARTICLES III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

FELIX A. HERRERA
10431 SW 20 ST
MIAMI, FL 33165

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ARTICLE V INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is (are) :

FELIX A. HERRERA 10431 SW 20 ST, MIAMI, FL 33165

AURORA HERRERA 10431 SW 20 ST, MIAMI, FL 33165

ARTICLE VI DIRECTOR(S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

FELIX A. HERRERA 10431 SW 20 ST, MIAMI, FL 33165
President

AURORA HERRERA 10431 SW 20 ST, MIAMI, FL 33165
Secretary / Treasurer

The undersigned incorporator(s) has (have) executed these Articles of Incorporation is
_____ 4 _____ Day of _____ August 2005 _____



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of sections 607. 0501 or 617. 0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is MARINA SHIPPING AGENCY INC.

2. The name an address of the re

FELIX A. HERRERA

(NAME)

10431 SW 20 ST

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL 33165

(CITY / STATE / ZIP)

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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 APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature 

Date

8/4/2005