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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE RIT COMPANY

Account Number : 07245003255

Phone : (305)633-9696

Fax Number : (305)633-9696

SECRETARY CORPORATIONS
DIVISION 11 PM 12: OF

#### FLORIDA PROFIT/NON PROFIT CORPORATION

JLO SHIPPING & TRADING, CORP.

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# ARTICLES OF INCORPORATION FOR ILO SHIPPING & TRADING, CORP.

#### NAME

The name of the corporation is: JLO SHIPPING & TRADING, CORP.

#### PRINCIPAL OFFICE

The principal office of the corporation is:

876 NW 132 Avenue Pembroke Pines, FL 33028

#### NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par value of \$1.00 each.

#### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors are two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Joseph Lorfils 876 NW 132 Avenue Pembroke Pines, FL 33028

Chantal Lorfils 876 NW 132 Avenue Pembroke Pines, FL 33028

#### PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.



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#### REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

Joseph Lorfils 876 NW 132 Avenue Pembroke Pines, FL 33028

## INCORPORATOR

The name and address of each incorporator is as follows:

Joseph Lorfils 876 NW 132 Avenue Pembroke Pines, FL 33028

### **ACCEPTANCE**

The undersigned does hereby accept this appointment as registered agent as set forth above.

WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this

JOSEPH LORFILS

JAN-11-2006 12:17

EMP I RE

P.04/04

STATE OF FLORIDA )
SS
COUNTY OF BROWARD )

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day

Notary Public

My Commission Expires:

ALCORA STEPN
MY COUNISSION # 50 C47887
EXPINES: December 5, 2006
Dodds Thru Battel Nature Residence

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