# **Electronic Articles of Incorporation For**

P06000007108 FILED January 13, 2006 Sec. Of State bmcknight

SHIPYARD INTERNATIONAL SERVICE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: SHIPYARD INTERNATIONAL SERVICE, INC.

# **Article II**

The principal place of business address:

1548 BRICKELL AVENUE MIAMI, FL. US 33129

The mailing address of the corporation is:

1548 BRICKELL AVENUE MIAMI, FL. US 33129

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:
PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVENUE
MIAMI, FL. 33129

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PIERO SALUSSOLI

### Article VI

The name and address of the incorporator is:

KATIA A. GASPERINA MONTIN 1548 BRICKELL AVENUE

MIAMI, FLORIDA, 33129

Incorporator Signature: KATIA A. GASPERINA MONTIN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GIUSEPPE S SORDA VIA ASSAROTTI 15 - 18 SC B GENOVA, GE. 16122 IT

Title: D ROMEO RONCO VIA TAGLIOLINI, 26B GENOVA, GE. 16122 IT

Title: D PAOLO BUSSI VIA CHICO MENDEZ MONFALCONE, GO. 34074 IT

Title: D PIETRO IEMMOLO VIA TOSCANA N. 2/A PADOVA, PD. 35100 IT

Title: S KATIA A GASPERINA MONTIN 1548 BRICKELL AVENUE MIAMI, FL. 33129 US

## **Article VIII**

The effective date for this corporation shall be:

01/13/2006