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To:

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Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT/NON PROFIT CORPORATION

SHIP SHAPE HOLDINGS, INC.

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ARTICLES OF INCORPORATION
OF

SHIP SHAPE HOLDINGS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SHIP SHAPE HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

14622 SW 10TH STREET
MIAMI, FL 33184

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

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

1000 shares
\$1.00 par value

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

FRANCISCO J DE VARONA
14622 SW 10TH STREET
MIAMI, FL 33184

BETTY DE VARONA
14622 SW 10TH STREET
MIAMI, FL 33184

ARTICLE VI INCORPORATOR(S)

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

FRANCISCO J DE VARONA
14622 SW 10TH STREET
MIAMI, FL 33184

BETTY DE VARONA
14622 SW 10TH STREET
MIAMI, FL 33184

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 14TH day of
APRIL, 2006.

Signature(s) of Incorporator(s)

Betty De Varona

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

SHIP SHAPE HOLDINGS, INC.

2. The name and address of the registered agent and office is:

BETTY DE VARONA 14622 SW 10TH STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33184

(CITY/STATE/ZIP)

SIGNATURE

B. DeVarona

TITLE

Director

DATE

4/14/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

B. DeVarona

DATE

4/14/06