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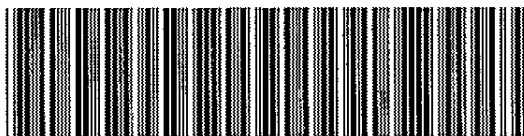
(Business Entity Name)

(Document Number)

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C.S. 8-16

**LAZARUS**  
**CORPORATE FILING SERVICE**  
3320 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
305-552-5973

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

1. SPECIALIZED OVERSEAS SHIPPING,  
(Corporation Name) (Document #)
2. INCORPORATED  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF:**

**SPECIALIZED OVERSEAS SHIPPING, INCORPORATED**

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

**ARTICLE I – NAME**

The name of the corporation shall be:

**SPECIALIZED OVERSEAS SHIPPING, INCORPORATED**

**ARTICLE II – PRINCIPAL OFFICE**

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

2401 N W 34th Avenue  
Miami, FL 33142

**ARTICLE III – CAPITAL STOCK**

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

10,000 shares at \$1.00 par value

**ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Vicente Pena-Hamel  
2401 N W 34th Avenue  
Miami, FL 33142

**ARTICLE V – INCORPORATOR(S)**

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

Vicente Pena-Hamel  
2401 N W 34th Avenue  
Miami, FL 33142

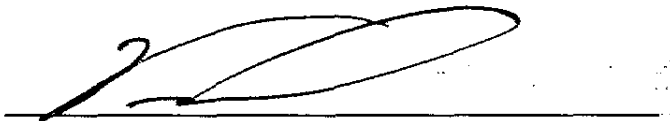
**ARTICLE V – OFFICERS**

The initial officers of the corporation should be:

Vicente Pena-Hamel

President, Treasurer  
Vice President, Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10<sup>th</sup> day of August, 2007.

A handwritten signature in black ink, appearing to be "Vicente Pena-Hamel", is written over a horizontal line.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions 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:

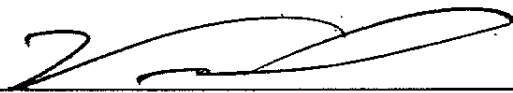
Name of the Corporation:

**SPECIALIZED OVERSEAS SHIPPING, INCORPORATED**

Name and address of the registered agent and office is:

Vicente Pena-Hamel  
2401 N W 34th Avenue  
Miami, FL 33142

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE STREET 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.

  
\_\_\_\_\_  
Signature -Registered Agent

8-14-07  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

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