

P07000126860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

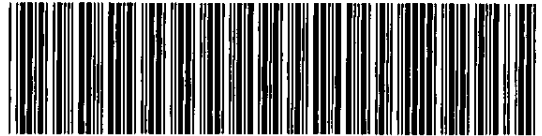
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800111191068

11/08/07--01056--007 **122.50

FILED

2007 NOV 26 P 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-08-07
11-08-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2007

YVON JOLY
13200 SW 128TH ST., SUITE F-2
MIAMI, FL 33186

SUBJECT: STS TRADINGS CORP.
Ref. Number: W07000055440

We have received your document for STS TRADINGS CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 907A00065295

RECEIVED
07 NOV 26 AM 8:00
DIVISION OF CORPORATIONS

FILED
2007 NOV 26 P 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STS SHIPPING CORP.

ARTICLE 1 - NAME

The name of this corporation shall be:

STS SHIPPING CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation shall be: any and all activities permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The temporary street address of the initial registered office of this corporation is:

4365 NORTH BAY ROAD
Miami Beach, FL 33140

And the name of the initial registered agent of this corporation at that address is:

STEEVE SAIEH

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The name and address of the initial director of this corporation is:

NAME

ADDRESS

STEEVE SAIEH

**4365 NORTH BAY ROAD
MIAMI BEACH, FL 33140**

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INCORPORATOR

NAME

ADDRESS

STEEVE SAIEH

**4365 NORTH BAY ROAD
MIAMI BEACH, FL 33168**

ARTICLE XI - RESTRICTION OF TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and the amount set opposite their names:

NAME

NUMBER OF STOCK

STEEVE SAIH

FIVE HUNDRED (500)

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other person unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than five hundred dollars (\$500.00).

ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XIV - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XV - DIRECTORS RESIDENCY AND COMPENSATION

Directors of this corporation must be residents of the State of Florida. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XVI - REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any directors from office during his term.

ARTICLE XVII - LIMITATION OF POWERS OF COMMITTEES

In addition to other limitations imposed by law, no committee of directors of this corporation shall have the right or exercise the power of the Board of Directors to authorize any merger or dissolution.

ARTICLE XVIII - DIRECTOR QUORUM AND VOTING

A majority of the Directors shall constitute a quorum for a meeting of the directors. If a quorum is present, the affirmative vote of the majority of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

ARTICLE XIX - MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XX - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the Articles of Incorporation.

ARTICLE XXI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XXII - SUB-CHAPTER "S" AND SECTION 1244 STOCK

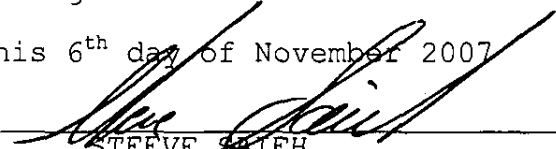
It is the intention of the undersigned incorporator to consent to the election under Internal Revenue Code Section 1372 (a) and to be treated as a "Small Business Corporation" and the Plan to issue Section 1244 stock in connection therewith shall be set forth in the bylaws of this corporation.

ARTICLE XXIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and/or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

ARTICLES OF INCORPORATION this 6th day of November 2007


STEEVE SAIEH

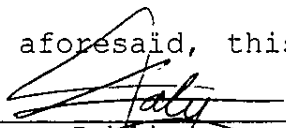
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgements in
The state and county set forth above, personally appeared

STEEVE SAIEH

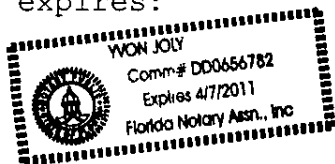
Known to me and known by me to be the person who executed the
foregoing Articles of Incorporation and who acknowledge before me
The execution of that Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official seal in the state and county aforesaid, this 6th -- Day
of November



Notary Public
State of Florida at Large

My commission expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom
Process May Be Served and Name and Address
of the Officers and Directors

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

STS SHIPPING CORP.

A corporation organized (or organizing) under the laws of the
State of Florida with its principal office at:

4365 NORTH BAY ROAD
City of MIAMI BEACH , County of MIAMI-DADE
State of Florida - 33140

Has named:

STEEVE SAIEH

Located at:

4365 NORTH BAY ROAD
County of MIAMI-DADE, State of Florida

As its agent to accept service of process within this state.

OFFICERS AND DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
STEEVE SAIEH	4365 NORTH BAY ROAD MIAMI BEACH, FL 33140	PD

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep
office open during prescribed hours, to post my name (and any
other officers of said corporation authorized to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by law:


STEEVE SAIEH

2001 NOV 26 P 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED