P08000025155

(Red	questor's Name)			
(Add	dress)			
(Add	dress)			
(City	//State/Zip/Phone	e #)		
PICK-UP	WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates	s of Status		
Special Instructions to Filing Officer:				
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	(PROPOSED CORPO	PRATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the	articles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:	Familly	Shipping, Inc.	
		E. 118th Street	· · · · · · · · · · · · · · · · · · ·
	Miami,	Florida, 33161 City, State & Zip	
		h)993-2223	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 28, 2008

FAMILLY SHIPPING, INC. 1522 N.E. 118TH STREET MIAMI, FL 33161

SUBJECT: FAMILLY SHIPPING, INC. Ref. Number: W08000010612

We have received your document for FAMILLY SHIPPING, INC.. However, the document has not been filed and is being returned for the following:

List the name of the registered agent in article VI.

Please return 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) 245-6934.

· Loria Poole Regulatory Specialist II

Letter Number: 508A00012546

HAISION OF CORPORATIONS

ARTICLES OF INCORPORATION

a compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be:

Familly Shipping, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1522 N.E. 118th Street Miami, Florida, 33161

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: The corporation is organized for Import & Export

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares will be: 500 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

1522 N.E. 118th Street Miami, Florida 33161.

Jean Claude Mortimer

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Jean Claude Mortimer 1522 N.E. 118th Street Miami, Florida. 33161 Marie Kerline Dorviller 1522 N.E. 118th Street Miami, Florida. 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

02/21/2008

Date

02/22/2008

Date