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08 MAR 27 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** S & M SHIPPING, INC.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Cristhiam K Santana  
Name (Printed or typed)

1865 North Corporate Lakes Blvd. Suite#6  
Address

Weston, Florida 33326  
City, State & Zip

(754)-246-0680  
Daytime Telephone number

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

**Articles of Incorporation  
for  
S & M SHIPPING, INC.**

**FILED**  
**08 MAR 27 PM 12:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **S & M SHIPPING, INC.** and its principal place of business and mailing address shall be located at 1865 N Corporate Lakes Blvd. Suite#6 Weston, FL 33326

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business. More specifically, among other areas, will provide import/export and shipping services to the population as a whole. Generally, **S & M SHIPPING, INC.** will provide shipping services and transact business for all lawful purposes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred ( 100 ) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares." Currently, Cristhiam Katherine Santana is 100% shareholder.

**ARTICLE V - PRE-EMPTIVE 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 issuance of fractional shares) at the price at which it is offered to others. Currently, Cristhiam Katherine Santana is 100% shareholder.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4015 Palm place Weston, FL 33331 and the name of the initial registered agent of this corporation at that address is Cristhiam Katherine Santana.

## **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until his successor(s) shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. 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 is as follows:

<u>Name</u>	<u>Address</u>
Cristhiam Katherine Santana	4015 Palm Place Weston, FL 33331

## **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

	<u>Name</u>	<u>Address</u>
President-	Cristhiam Katherine Santana	4015 Palm Place Weston, FL 33331
Vice President-	Isaac Morales	5610 NW 114 Place#205 Doral, FL 33178
Secretary-	Isaac Morales	5610 NW 114 Place#205 Doral, FL 33178
Treasurer-	Cristhiam Katherine Santana	4015 Palm Place Weston, FL 33331

## ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Cristhiam Katherine Santana

4015 Palm Place  
Weston, FL 33331

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes.


## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: March 24, 2008

By

  
Printed Name: Cristhiam Katherine Santana  
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Cristhiam Katherine Santana desiring to organize or qualify under the laws of the State of Florida located at 4015 Palm Place Weston, Florida 33331, as its agent to accept service of process within Florida.

Dated: March 24, 2008

By   
Printed Name: Cristhiam Katherine Santana  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and 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. 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.

Dated: March 24, 2008

By   
Printed Name: Cristhiam Katherine Santana  
Registered Agent

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TALLAHASSEE, FLORIDA