

**Electronic Articles of Incorporation
For**

P08000084003
FILED
September 12, 2008
Sec. Of State
tburch

EAGLE SHIPPING CENTER PALM BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EAGLE SHIPPING CENTER PALM BEACH, INC.

Article II

The principal place of business address:

1 MAIN STREET, SUITE 200
TEQUESTA, FL. US 33469

The mailing address of the corporation is:

1 MAIN STREET, SUITE 200
TEQUESTA, FL. US 33469

Article III

The purpose for which this corporation is organized is:

PACKING AND SHIPPING

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

The name and Florida street address of the registered agent is:

PIETER JANSEN
1 MAIN STREET, SUITE 200
TEQUESTA, FL. 33469

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PIETER JANSEN

Article VI

The name and address of the incorporator is:

PIETER JANSEN
1 MAIN STREET, SUITE 200

TEQUESTA FL, 33469

Incorporator Signature: PIETER JANSEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
MORRIS I ALLNATT
1 MAIN STREET, SUITE 200
TEQUESTA, FL. 33469 US

Article VIII

The effective date for this corporation shall be:

09/11/2008