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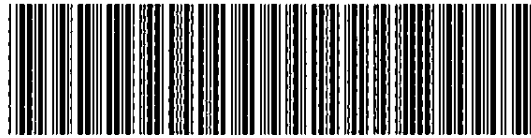
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
09 MAY -6 PM 12:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

G. McKnight MAY 07 2009

COVER LETTER

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

SUBJECT: HORIZON SHIPPING IMPORT AND EXPORT, 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: REBECCA CELIN  
Name (Printed or typed)

4869 JEFFERSON ROAD  
Address

DELRAY BEACH, FLORIDA  
City, State & Zip

(561) 349-1098  
Daytime Telephone number

jdcelin14@yahoo.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
HORIZON SHIPPING IMPORT AND EXPORT, INC.**

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit, and for that purpose, hereby certify, declare and set forth as follows, to wit:

**ARTICLES I**

**Name of Corporation**

The name of the corporation shall be: **HORIZON SHIPPING IMPORT AND EXPORT, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE II**

**PRINCIPLE OFFICE**

The principal street address and mailing address is 4869 Jefferson Road. Delray Beach, Florida 33445.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The corporation may engage in a shipping service and any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The capital stock of this corporation shall be two thousand (2000) at \$1.00 per share par value. All of said stock shall be payable in cash, property, real or personal, labor or services instead of cash, at a just valuation to be fixed by the stockholders of this corporation.

**ARTICLE V**

**CAPITAL**

The amount of capital with which this corporation shall commence business shall be two thousand dollars (\$2,000.00).

## **ARTICLE VI**

### **DURATION**

This corporation shall exist perpetually unless sooner dissolved according to the law.

## **ARTICLE VII**

### **REGISTERED OFFICE AND REGISTERED AGENT**

The name of the corporation's registered agent is Rebecca Celin, 4869 Jefferson Road. Delray Beach, Florida 33445.

## **ARTICLE VIII**

### **OFFICERS AND DIRECTORS**

The Name and addresses of the first directors and officers of the corporation who shall hold office for the first year or until their successors are chosen shall be:

Rebecca Celin 4869 Jefferson Road. Delray Beach, Florida 33445. Jean D. Celin 4869 Jefferson Road. Delray Beach, Florida 33445.

This corporation shall have at least one, but not more than three directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

## **ARTICLE IX**

### **SUBSCRIBERS**

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of stock each agrees to take are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>NO. OF SHARES</u></b>
Rebecca Celin	4869 Jefferson Road. Delray Beach, Florida 33445.	50%
Jean D. Celin	4869 Jefferson Road. Delray Beach, Florida 33445.	50%

## **ARTICLE X**

### **SHARES OF STOCK**

Shares of stock held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of 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 XI**

## PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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.

## **ARTICLE XII**

### POWERS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the By-laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall no be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned being the original subscriber to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the fact herein stated are true, this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

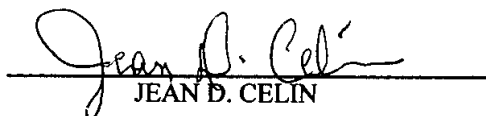
## **ARTICLE XIII**

### Resident Agent

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: **HORIZON SHIPPING IMPORT AND EXPORT, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated at 4869 Jefferson Road. Delray Beach, Florida 33445, County of Palm Beach, State of Florida, has appointed **REBECCA CELIN**, as its agent to accept service of process within the State. Said agent's acceptance of this designation is indicated below, whose address is at 4869 Jefferson Road. Delray Beach, Florida 33445.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and acknowledged to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, this 2nd day of May, 2009

  
REBECCA CELIN

  
JEAN D. CELIN



STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this 2nd day of May, 2009 personally came and appeared before me, the undersigned authority, Rebecca Celin and Jean D. Celin, who are to me well known to be the persons described in and who executed the forgoing Articles of Incorporation of the **HORIZON SHIPPING IMPORT AND EXPORT, INC.** and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written

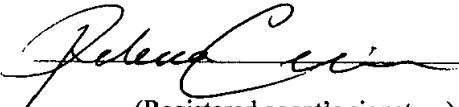
  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA



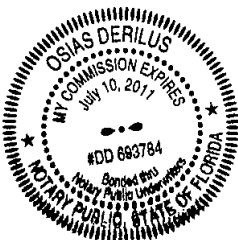
My commission expires: (seal)

**Registered Agent's acceptance:**

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
(Registered agent's signature)

05/02/09  
Date



09 MAY -6 PM 12:07  
ATTORNEY OF STATE  
TALLAHASSEE, FLORIDA

FILED