

P0900000L6D2L6

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000175798 3)))



H090001757983ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
DEPARTMENT OF STATE
09 AUG -4 PM 1:34

FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAS MARINE SHIPPING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 AUG -4 AM 11:55

Electronic Filing Menu

Corporate Filing Menu

Help

8/5/09

2009 AUG -4 AM 11:55

ARTICLES OF INCORPORATION
OF

Americas Marine Shipping Corp.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Americas Marine Shipping Corp.

The principal place of business of this corporation shall be:

3038 NW North River Dr.
Miami, Fl 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Sara C. Babun - President
3038 NW North River Dr.
Miami, FL 33142

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Sara C. Babun - President
3038 NW North River Dr.
Miami, FL 33142

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of July 30, 2009.

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Sara C. Babun", written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Americas Marine Shipping Corp.

2. The name and address of the registered agent and office is:

Sara C. Babun – President
3038 NW North River Dr.
Miami, Fl 33142

Signature



Title

P R E S I D E N T

Date

7 / 30 / 09

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature



Date

7 / 30 / 09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 AUG -4 AM 11:55