

06/18/2010 13:50

WHITE & CASE

6/1/004

Division of Corporations

6/1/011

Florida Department of State
Division of Corporations
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.

((H10000143653 3)))



H10000143653ABCX

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 : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 18 A 11:00

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Texas Shipping Inc.

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

RECEIVED
10 JUN 18 PM 3:07

RECEIVED
10 JUN 18 PM 3:07

ATTN: mBW

9999110

01-18-10

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2010 JUN 18 A 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TEXAS SHIPPING INC.
In compliance with Florida Statutes Chapter 607

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I
Name and Principal Office of Corporation

The name of this Corporation shall be "Texas Shipping Inc." The initial mailing address of the Corporation shall be 8901 Hammock Lake Ct., Coral Gables, Florida, 33156.

ARTICLE II
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

ARTICLE III
Stock

The total authorized capital stock of the Corporation shall be 1,000 shares of Common Stock, par value \$.001 per share.

ARTICLE IV
Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

David Birke, Esq.
White & Case LLP
200 S. Biscayne Boulevard, Suite 4900
Miami, Florida 33131

ARTICLE V
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 200 South Biscayne Blvd., Suite 4900, Miami, Florida 33131. The name of the initial Registered Agent of this Corporation at the above address shall be Jorge Freeland, Esq.

ARTICLE VII
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or the Board of Directors in any manner permitted by the By-Laws.

ARTICLE VIII
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 18th day of June, 2010.

By: David Birke
David Birke, Esq.

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following
is submitted:

Texas Shipping Inc., desiring to organize as a corporation under the laws of the
State of Florida, has designated 200 South Biscayne Blvd., Suite 4900, Miami, Florida, 33131 as
its initial Registered Office and has named Jorge Freeland, Esq., located at said address as its
initial Registered Agent.

By: 

David Birke, Esq.
Incorporator

2010 JUN 18 A 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named Registered Agent for the above stated corporation, at the
designated Registered Office, the undersigned hereby accepts said appointment and agrees to
comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said
office. The undersigned further agrees to comply with the provisions of all statutes relating to
the proper and complete performance of the undersigned's duties, and the undersigned is familiar
with and accepts the obligations of the undersigned's position as registered agent.



Jorge Freeland, Esq.
Registered Agent