

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****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

italmarine ship suppliers, inc

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③

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ITALMARINE SHIP SUPPLIERS, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

**2200 NW 102 AVENUE
SUITE 2
MIAMI, FLORIDA 33172**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is: **5000 shares @ \$1.00 par value.**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**RAFAEL GALLERANO
8 EDF. MAGNA I PENTHOUSE
VALENCIA, VEN.
(PTSD)**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**Stuart A. Teller, Esquire
Stuart A. Teller, P.A.
7320 Griffin Road, Suite 216
Davie, FL 33314**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Stuart A. Teller, Esquire
Stuart A. Teller, P.A.
7320 Griffin Road, Suite 216
Davie, FL 33314**

Having been named as registered agent 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

Signature/Registered Agent

Signature/Incorporator

Date

Date

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ASSIGNMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER
TO
ITALMARINE SHIP SUPPLIERS, INC.

Stuart A. Teller, Esquire, sole incorporator and sole subscriber, for value received hereby assigns any and all rights he may have as such incorporator and subscriber to the following:

RAFAEL GALLERANO
2200 NW 102 AVENUE, SUITE 2
MIAMI, FLORIDA


Stuart A. Teller, Esquire

Date _____

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, personally appeared Stuart A. Teller, Esquire known to me to be the person who executed the foregoing assignment and he acknowledged to me that he executed this assignment freely and voluntarily.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this ____ day of September, 2010.

Notary Public
State of Florida at Large

My Commission expires:

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