

### Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION FOUNDERS SHIPPING COMPANY

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## SECRETARY OF STATE

# ARTICLES OF INCORPORATION TALLAHASSEE. FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### <u> ARTICLE I – NAME</u>

The name of the corporation shall be:

FOUNDERS Shipping COMPANY

#### <u> ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be:

2332 Galiano St. 2nd Floor Cocal Gables, Fl 33134

### <u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

#### <u> ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u> ADDRESS

The name and address of the initial registered agent is:

KERNANDO J Carpaneto 2332 Galiano St. - 2nd Floor Coral Goldes, R1 33134

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#### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

RERNANDO J. CARPANEto 2332 Galiano St., 2nd Floor Coral Galdes, Pl 33124

The undersigned incorporator has executed these Articles of Incorporation this

15 day of November 20 10.

## ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

FERNANDO J. CARPANETO (P)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related 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 Signature