

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
ITALIAN SEAWAYS USA, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**ARTICLE I NAME** ITALIAN SEAWAYS USA, INC
The name of the corporation shall be:**ARTICLE II PRINCIPAL OFFICE**
Principal ~~street~~ address

Mailing address, if different is:

11825 NW 100 RD STE #1
MEDLEY, FL 33178**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any and all lawful activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: JULIA CASAL - PRES. VP. SEC. TR
Address: 11825 NW 100 RD STE #1
MEDLEY, FL 33178Name and Title:
Address:Name and Title:
Address:Name and Title:
Address:Name and Title:
Address:Name and Title:
Address:**ARTICLE VI REGISTERED AGENT**

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

Name: JULIA CASAL
Address: 11825 NW 100 RD STE #1
MEDLEY, FL 33178**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: JULIA CASAL
Address: 11825 NW 100 RD STE #1
MEDLEY, FL 33178

Having been named as registered agent to accept service of process for the above stated corporation in the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

01/20/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

01/20/11
Date

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