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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
COOKISLAND INVESTMENT SHIPPING INC

Certificate of Status 0
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ARTICLES OF INCORPORATION

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.

ARTICLE I - NAME

The name of the corporation shall be:
COOK ISLAND INVESTMENT SHIPPING INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:
1011 IVES DAIRY RD MIAMI FL 33179
BUILDING #2 SUITE #210
CARE OF LAW OFFICE ERIC HOSPEDALES

ARTICLE III - SHARES

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

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
CHARLES D JOSEPH
1011 IVES DAIRY RD MIAMI FL 33179
Build #2 suite #210
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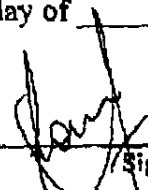
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ARTICLE V - INCORPORATOR

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

CHARLES D JOSEPH
JOHN C LOUIS
1011 IVES DAIRY RD
MIAMI FL 33179 Build #2-Suite #210

The undersigned incorporator has executed these Articles of Incorporation this
_____ day of _____ 20_____



Signature

ARTICLE VI - DIRECTOR (S)

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

CHARLES D JOSEPH President
JOHN C LOUIS SECRETARY

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

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