



2001/003 Page 1 of 1

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION PARANA DELTA SHIPPING CORP.

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Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF INCORPORATION OF

PARANA DELTA SHIPPING CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

PARANA DELTA SHIPPING CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws o United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) sha common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid fo share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida s

Lorena Feldman, Esq. Serber & Associates, P.A. 2875 N.E. 191" Street, Suite 801 Avenmra, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

2875 N.E. 191" Street, 801 Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the Stockholders. However, the Corporation shall have no less than one (1) I

Corporation.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>

<u>Address</u>

Gustavo Hector Deleersnyder

2875 N.E. 191" Street, 801

Aventura, Florida 33180

Fernando Scapolla

2875 N.E. 191* Street, 801 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Lorena Feldman, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191* Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Lorena Feldman, Esq.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority appeared Lorena Feldman, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 8th day of June, 2011.

NOTARY PUBLIC, State of Florida

Print Name:

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Lorena Feldman, Esq., Registered Agent