

**Electronic Articles of Incorporation  
For**

P11000093298  
FILED  
October 26, 2011  
Sec. Of State  
jshivers

FRANCO SHIPPING GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FRANCO SHIPPING GROUP, INC

**Article II**

The principal place of business address:

2335 NW 107 AVE  
SUITE 2M03  
DORAL, FL. 33172

The mailing address of the corporation is:

2335 NW 107 AVE  
SUITE 2M03  
DORAL, FL. 33172

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JAMES P GAGEL ESQ  
2030 S. DOUGLAS RD.  
SUITE 109  
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES P GAGEL

## **Article VI**

The name and address of the incorporator is:

JAMES P. GAGEL  
2030 S. DOUGLAS RD.  
SUITE 109  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JAMES P GAGEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD  
RICARDO FRANCO  
2335 NW 107 AVE. SUITE 2M03  
DORAL, FL. 33172

Title: S  
ELAINE REYNOSO  
2335 NW 107 AVE. SUITE 2M03  
DORAL, FL. 33172

## **Article VIII**

The effective date for this corporation shall be:

10/25/2011