

**Electronic Articles of Incorporation
For**

P12000080128
FILED
September 21, 2012
Sec. Of State
psmith

C & O SHIPPING CORP

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:

C & O SHIPPING CORP

Article II

The principal place of business address:

5900 STIRLING ROAD
BAY 6
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5900 STIRLING ROAD
BAY 6
HOLLYWOOD, FL. 33021

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:

1000

Article V

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

RANDOLPH A KING
1551 MONTAUK DRIVE
WELLINGTON, FL. 33414

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

Registered Agent Signature: RANDOLPH KING

Article VI

The name and address of the incorporator is:

CLIVE MCLEAN
2986 NW 38TH TERRACE

LAUDERDALE LAKES, FL., 33311

Electronic Signature of Incorporator: CLIVE MCLEAN

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: P
CLIVE MCLEAN
2986 NW 38 TERRACE
LAUDERDALE LAKES, FL. 33311

Article VIII

The effective date for this corporation shall be:

09/24/2012