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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
LUTTIS SHIPPING & TRADING, INC.**

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ARTICLES OF INCORPORATION 15 JUL 21 PM 1:07
OF
LUTTIS SHIPPING & TRADING, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE PROVISION OF CHAPTER 607 OF THE FLORIDA
STATUTES, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I
NAME AND MAILING ADDRESS

THE NAME OF THE CORPORATION IS LUTTIS SHIPPING & TRADING, INC.
THE MAILING ADDRESS FOR THE CORPORATION IS 6314C PEMBROKE
ROAD, MIRAMAR, FLORIDA 33023

ARTICLE II
TERM OF EXISTENCE

THE EXISTENCE OF THE CORPORATION SHALL BEGIN UPON FILING OF THE
ARTICLES BY SECRETARY OF STATE AND SHALL EXIST PERPETUALLY
THEREAFTER UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III
PURPOSE

THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS
FOR THE TRANSACTING OF ANY BUSINESS FOR WHICH THE CORPORATION
MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES
AND ANY AMENDMENTS OR SUCCESSORS STATUTES THERETO.

ARTICLE IV
AUTHORIZED SHARES

THE AGGREGATE NUMBER OF SHARES THAT THIS CORPORATION SHALL
BE AUTHORIZED TO ISSUE SHALL BE 500 SHARES OF COMMON STOCK AT A
PAR VALUE OF \$1.00 PER SHARE. THE SHARES OF THE CORPORATION
SHALL BE ISSUED FOR SUCH CONSIDERATION AS MAY BE DETERMINED
BY THE BOARD OF DIRECTORS BUT NOT LESS THAN PAR VALUE.

PAGE 1 OF 2.

**ARTICLE V
NUMBER OF DIRECTORS**

THIS CORPORATION SHALL HAVE (1) ONE DIRECTOR INITIALLY, WHOSE NAME IS CRYSTAL GOMES-ROMERO, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1).

**ARTICLE VI
INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS HEWIE CHIN AND HIS ADDRESS IS 6314C PEMBROKE ROAD, MIRAMAR, FLORIDA 33023

DATED THIS 20TH DAY OF JULY, 2015


HEWIE CHIN
INCORPORATOR

REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE IN THE STATE OF FLORIDA SHALL BE: 6314C PEMBROKE ROAD, MIRAMAR, FLORIDA, 33023

THE NAME OF THE INITIAL REGISTERED AGENT AT THE ABOVE ADDRESS SHALL BE HEWIE CHIN. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME CHANGE THE REGISTERED OFFICE OR CHANGE THE REGISTERED AGENT TO ANY OTHER QUALIFIED AGENT.


HEWIE CHIN
REGISTERED AGENT

PAGE 2 OF 2.

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