

P95000005/35

FILED

TRANSMITTAL LETTER

95 JAN 17 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001381391
-01/17795--01019--014
****131.25 ****131.25

SUBJECT: SOUTHERN CROSS SHIPPING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JOSE D. RODRIGUEZ
Name (printed or typed)

6440 N.W. 2 ST.
Address

MIAMI FLORIDA U.S.A. 33126
City, State & Zip

305 262 9009
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN JAN 20 1005

ARTICLES OF INCORPORATION

FILED

95 JAN 17 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SOUTHERN CROSS SHIPPING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6440 N. W. 2ST.
MIAMI FLORIDA U.S.A.
33126

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE D. RODRIGUEZ
6440 N.W. 2 ST.
MIAMI, FLORIDA U.S.A. 33126

ARTICLE V INCORPORATOR(S)

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

JOSE D. RODRIGUEZ
6440 N.W. 2 ST.
MIAMI, FLORIDA U.S.A.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of JANUARY, 1995.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

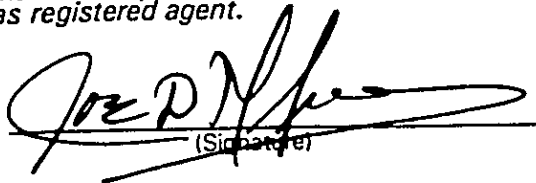
1. The name of the corporation is: SOUTHERN CROSS SHIPPING, INC
6440 N.W. 2 ST.
MIAMI, FLORIDA U.S.A. 33126

2. The name and address of the registered agent and office is:

JOSE D. RODRIGUEZ
(Name)
6440 N.W. 2 ST.
(P.O. Box ~~not~~ acceptable)
MIAMI FLORIDA 33126
(City/State/Zip)

FILED
95 JAN 17 11:10:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

January 6 1995
(Date)