P95000009530

MATT WEINSTEIN Attorney at Law 7800 Red Road, Sulte 126 South Miami, Florida 33143 phone: (305) 661-3413 fax: (305) 661-3414

Secretary of State Corporations Division P.O. Box 6327 Tallahassoo, FL 32314 January 30, 1995

RE: Articles of Incorporation for M W C SHIPPING COMPANY

000000 (399900) -02/01/35- 01039--003 *****70.00 *****70.00

Gontlemen:

Enclosed are proposed Articles of Incorporation and Registered Agent designation for the Corporation named above. A., check for \$70.00 is also enclosed to cover the Registered Agent and filing fees. Please return the copy with your filing stamp. A certified copy of the Articles is not necessary.

Please prepare an acknowledgment for this corporation, and return it and the date stamped copy to this office.

Thank you for your assistance in the matter.

Vory Truly Yours,

FEB 6 1995 BSB

Max

Encl: Articles, check

Articles of Incorporation Al W C Shipping Company

Article I - Nume The name of this Corporation is: M W C SHIPPING COMPANY

Article II - Principal Office and Mailing Address The principal office and mailing address of the Cor. >ration shall be 5559 Northwest 72d Ave., Miami, FL 33166

Article III - Duration

This Corporation shall have perpetual existence, commencing on the date of filing of these Articles.

Article IV - Purpose

This Corporation is organized for the purpose of engaging in the provision of services; in the import, export, manufacture, purchase and sale of wholesale and retail goods and in any business permitted by law.

Article V - Powers

The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporations Act, Florida Statutes, Chapter 607, et. seq.

Article VI - Capital Stock

This Corporation is authorized to issue one thousand shares of no par value common stock. Said stock shall be issued pursuant to a plan under §1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958. All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

Article VII - Rights of Shareholders

Except as otherwise provided by law, the entire voting power for the selection of Directors, the adoption of By-Laws, and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares. At their option the affairs of the Corporation may be managed by the Shareholders.

Article VIII - Initial Registered Office and Agent The Street Address of the Initial Registered Office of this Corporation is 5559 Northwest 72d Ave., Minmi, FL 33166.

The initial Registered Agent of the Corporation at that nddress is HECTOR O. MEDORI.

Article IX - Incorporator

The name and address of the person signing these Articles of Incorporation is HECTOR O. MEDORI, 5559 Northwest 72d Ave., Miami, FL 33166.

Article X - Amendment

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto, and any rights conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF the Undersigned Incorporator has executed these Articles of Incorporation and agrees to act as Registered Agent of the Corporation this 2014 day of TANUARY , 1995, at South Minmi, in the County of

Dade and State of Florida.

INCORPORATOR and REGISTERED AGENT, 13: "TOR O. MEDORI

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: HECTOR O. MEDORI, being personally known by and to me, or who produced the following identification:

and he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed-

WITNESS my hand and scal this 30 day of , 1995.

tate of Florida

Comm.#78316