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CH VORDOKAS  
5230 SW 76TH STREET  
MIAMI FLORIDA 33143

To the  
Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

Miami, February 07, 1995

Re. Registration of a new Florida based company BOLERO S A (SHIPPING AGENCIES) INC

Dear Sirs,

attached hereto, we enclose

- 1- one original copy of the articles of Incorporation of above mentioned company
- 2- one copy of the articles of Incorporation of above mentioned company
- 3- one check nr 597 in the amount of \$122 90

We do kindly request to proceed in filling this company and return one certified copy of the articles to the address of the registered agent

Ch. Vordokas  
5230 SW 76th Street  
Miami, Florida 33143

Thank you for your prompt attention and action.

Sincerely Yours,



Charalambos Vordokas

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ARTICLES OF INCORPORATION

OF

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I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be:

DOLERO S.A. (SHIPPING AGENCIES) INC.

II-

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own businesses, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of no par value common stock.

IV

The amount of capital with which this corporation shall begin business shall be: \$2000.-

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at  
2441, N.W. 24th AVE, SUITE 103, MIAMI - FL. 33172

VII

The Board of Directors of this corporation shall not consist of less than one or more than 5 members.

VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NIKOLAOS ATHANASSIADIS	29, DEKELEIAS STR VOULIAGMENI ATHENS 11671, GREECE.
CHARALAMBOS VORDOKAS	5230 S.W. 76th STR. MIAMI FL. 33143

IX

The registered agent and the registered office of the Corporation is:

CHARALAMBOS VORDOKAS	5230 S.W. 76th STR. MIAMI- FL. 33143
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X

The names and addresses of the subscribers to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>AMOUNT</u>
NIKOLAOS ATHANASSIADIS	29, DEKELEIAS STR VOULIAGMENI ATHENS 11671, GREECE	50%	\$1000
CHARALAMBOS VORDOKAS	5230 S.W. 76th STR MIAMI, FL. 33143	50%	\$1000

The officer of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Charalambos Vordokas	PRESIDENT
Nikolaos Athanassiadis	V. PRESIDENT
Nikolaos Athanassiadis	SECRETARY
Charalambos Vordokas	TREASURE

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## XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholders or the successors of all shares of the stockholders, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other officers as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

## XIII

### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of the law pertaining thereto.

  
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Charalambos Vordokas

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

*[Signature]*  
Charalambos Vordokas

STATE OF FLORIDA  
COUNTY OF DADE

I hereby certify that on this day personally appeared Rafael Montalvo to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

The foregoing instrument was acknowledged before me this 25th of January 1995 by CHARALAMBOS VORDOKAS who is personally known to me or who has produced DRIVER'S LICENSE as identification and who did personally take an oath.

State of Florida ... Dade  
Signed before me on this 25 day  
of Jan, 1995 by Charalambos Vordokas

Notary Public *[Signature]*



"OFFICIAL SEAL"  
Stella Alfonso  
My Commission Expires 4/5/97  
Commission #CC 274126