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3/03/95

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MIAMI BEACH FL 33140-00000 127

CONTACT | JOSEPH MATA PHONE: (305) 538-9091 FAX: (305) 538-8994

DOCUMENT TYPE: NAME: V.I.P. SHIPPING INC.
FAX AUDIT NUMBER: H95000002494
DATE REQUESTED: 03/03/1995
CERTIFIED COPIES: 0 CERT

FLORIDA PROFIT CORPORATION OR P.A.

CURRENT STATUS: REQUESTED

TIME REQUESTED: 12:05:28
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX

FROM: CORPORATE CREATIONS HIAMI

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(((H95000002494)))
\*\* ENTER 'M' FOR MENU, \*\* ENTER SELECTION AND <CR>:

EFFECTIVE DATE

## Articles of Incorporation of V.I.P. Shipping Inc.

#### Article I. Name

The name of this Florida corporation is V.I.P. Shipping Inc.

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#### Article II. Address

The mailing address of the Corporation is:

V.I.P. Shipping Inc. P.O. Box 522954 Miami, FL 33152



#### Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Montero, Finizio, Velasquez and Weissing, P. A. c/o Jorge R. Lopez 2600 SW 3rd Avenue, Suite 300 Miami, FL 33129

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Nelson Almaguer

#### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4437 Sheridan Avenue
Miami Beach, FL 33140

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 3, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on March 3, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata, Secretary

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: V.I.P. Shipping Inc.

REGISTERED AGENT:
Montero, Finizio, Velasquez and Weissing, P. A.
c/o Jorge R. Lopez
2600 SW 3rd Avenue, Suite 300
Miami, FL 33129

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Montero, Fraizio, Velasquez and Date: March 3, 1995

TARY OF STATE HASSEE, FLORIDA

Corporate Creations International Inc. 4437 Sheridan Avenue Miami Seach, FL 33140 (305) 598-9091

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