

P95000039477

OFFICE USE ONLY (Document #)

Hugo Martinez
17910 NW 67th Ave E
Planters, Fla 33015

OFFICE USE ONLY

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TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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000001457406
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****125.00 ****125.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/18
295-8284
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1995

HUGO A. MARTINEZ
17910 NW 67TH AVE.
HIALEAH, FL 33015

SUBJECT: FLORIDA INTERNATIONAL NAVIGATION INC.
Ref. Number: W95000008284

We have received your document for FLORIDA INTERNATIONAL NAVIGATION INC. and check(s) totaling \$125.00. However, your check(s) and document are being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 495A00018120



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

April 18, 1995

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Sharon Tala
Document Specialist Supervisor

Letter Number: 495A00018120

See Last Page attached

ARTICLES OF INCORPORATION
OF

FLORIDA INTERNATIONAL NAVIGATION INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s), execute(s) and acknowledge the following Articles of Incorporation for such corporation:

ARTICLE ONE. NAME. The name of the Corporation is:
FLORIDA INTERNATIONAL NAVIGATION INC..

ARTICLE TWO. Commencement of Existence. The date and time of the commencement of corporate existence is the date and time of the filing of these articles of incorporation by the Department of State.

ARTICLE THREE. Duration. The term of existence of the corporation is perpetual.

ARTICLE FOUR. Purpose. The purpose or purposes for which the corporation is initially organized are to engage in the transaction of any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FIVE. Powers The corporation shall have power:

1. To have perpetual succession by its corporate name.
2. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
3. To have a corporate Seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
4. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
5. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
6. To lend money to and use its credit to assist its officers and employees in accordance with the Florida General Corporation Act.

7. To purchase, take, receive subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government state, territory, government district, or municipality of instrumentality thereof.
8. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage or pledge of any of its property, franchises and income.
9. To lend money for its corporate purposes, invest and receive its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
10. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.
11. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
12. To make and alter by laws, not inconsistent with its article of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
13. To make donations for the public welfare or for charitable, scientific or educational purposes.
14. To transact any lawful business which the board of directors shall fix and will be in aid of governmental policy.
15. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans; profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.
16. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or

17. To have and exercise all powers necessary or convenient to effect its purposes.

18. To have any and all powers as are now and hereafter conferred upon it by the law.

Each and every foregoing clause shall be construed as a purpose, as an object, and as a power, and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict any other powers granted or implied by law.

ARTICLE SIX. Registered Office and Agent. The address of the initial registered office of the Corporation is 17910 N.W. 67th AVE APT. #E City of HIALEAH, County of DADE, state of Florida. The name of its initial registered agent at such address is Hugo Martinez

ARTICLE SEVEN. Director(s). The number of directors constituting the initial board of directors is TWO (2).

The name and address of each person who is to serve as a member thereof is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>HUGO A. MARTINEZ</u>	<u>PRESIDENT 17910 N.W. 67th AVE, HIALEAH, FLA. 33015</u>
<u>JESUS DIAZ</u>	<u>VICE PRESIDENT 17910 N.W. 67th AVE, HIALEAH, FLA. 33015</u>
	<u>APT. #E</u>

ARTICLE EIGHT. Incorporator(s). The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>HUGO MARTINEZ</u>	<u>PRESIDENT 17910 N.W. 67th AVE, HIALEAH, FLA. 33015 APT#E</u>
<u>JESUS DIAZ</u>	<u>VICE-PRESIDENT 17910 N.W. 67TH AVE, #E, HIALEAH, FLA. 33015</u>

ARTICLE NINE. Preemptive Rights. The Shareholders of the corporation shall have ALL preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire share.

ARTICLE TEN. Authorized Shares. The aggregate number of shares which the corporation shall have authority to issue is 100 shares of capital stock with a One dollar par value per share, to be designated "Common Shares".

IN WITNESS THEREOF, I (we). as incorporator(s) of the corporation aforementioned do hereby make, sign, execute, and acknowledge these articles of incorporation in duplicate this 18 day of MARCH at COUNTY OF DADE, MIAMI, FLORIDA

INCORPORATORS

<u>HUGO MARTINEZ</u>	X <u>Hugo Martinez</u>	(SEAL)
<u>JESUS DIAZ</u>	X <u>Jesus Diaz</u>	(SEAL)
<u> </u>		(SEAL)
<u> </u>		(SEAL)
<u> </u>		(SEAL)

STATE OF FLORIDA)

) SS.

COUNTY OF DADE)

BEFORE ME, The undersigned authority, personally appeared

HUGO MARTINEZ AND JESUS DIAZ

Who is/are to me well known to be the person(s) described in and signed the above articles of incorporation, and who did freely and voluntary acknowledge before me according to law that he/she/they made and signed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at MIAMI DADE County, Florida, this 18 DAY OF MARCH 1995

3/17/95

[Signature]
NOTARY PUBLIC, STATE OF FLA:
At 1878
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. APR 23, 1995
NOTARY PUBLIC, STATE OF FLORIDA
NOTARY PUBLIC, STATE OF FLORIDA


The principal address and registered office address is 17910
67 Avenue, Apt. E, Hialeah, Florida, 33015

FILED
95 MAY 18 11:10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent - for said corporation.



President



Vice-President

Date: 05-15-95

Date: 05-15-95

P.S. THE NAME OF THE COMPANY HAS BEEN CORRECTED,
" FLORIDA INTERNATIONAL NAVIGATION INC."