

H95000005549 1: PM
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136- 02-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000005549))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ITALIAN SEAWAYS INTERNATIONAL INC.
FAX AUDIT NUMBER: H95000005549 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/17/1995 TIME REQUESTED: 13:38:26
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000005549)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:37

FILED
95 MAY 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signatures and initials:
- A large signature on the left.
- "W" and "Return Doc" on the right.
- "10546" written below the right signature.

5049

MAY-18-1995 10:41 FROM EMPIRE

TO DIU CORP ELT FI P.18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 18, 1995

EMPIRE CORPORATE INTERNATIONAL INC.

MIAMI, FL

SUBJECT: ITALIAN SEAWAYS INTERNATIONAL, INC.
REF: W95000010576

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RE-FAX ENTIRE DOCUMENT, ONLY RECIEVED R.A. CERTIFICATE.

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) 487-6934.

Loris Poole
Corporate Specialist

FAX Aud. #: W95000005549
Letter Number: 695A00025532

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

MAY-18-1995 12:17 FROM EMPIRE

TO

DIV CORP ELT FI

P.02



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 18, 1995

EMPIRE CORPORATE INTERNATIONAL INC.

MIAMI, FL

SUBJECT: ITALIAN SEAWAYS INTERNATIONAL, INC.
REF: W95000010576

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RE-FAX ENTIRE DOCUMENT, ONLY RECIEVED R.A. CERTIFICATE.

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) 487-6934.

Loris Poole
Corporate Specialist

FAX Aud. #: H95000005549
Letter Number: 695A00025532

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

MAY-18-1995 12:18 FROM EMPIRE

TO

DIV CORP ELT FI

P.04

ARTICLES OF INCORPORATION
OF
ITALIAN SEAWAYS INTERNATIONAL INC.

I, the undersigned, am desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I

The name of the corporation shall be ITALIAN SEAWAYS INTERNATIONAL INC. and its principal place of business shall be 6111-6117 N.W. 72nd Avenue, Miami, Florida 33166

ARTICLE II

GENERAL NATURE OF BUSINESS

The General purpose or objects to be transacted, promoted, or carried on by this corporation are:

Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

SHARES OF STOCK-NUMBER

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 60,000 shares of common stock at the par value of \$1.00 per share.

The shares shall carry no pre-emptive rights.

Diana Paez-Ramas, Esq.
3901 N.W. 79th Ave.
Airport West / Suite 114
Miami, FL 33146 (305) 549.3003

FILED
95 MAY 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500005549

H9500005549

H9500005549

Stock in this corporation shall be paid for in lawful money, of the United States of America, or in property, labor or services, provided that where stock is paid for in or by property, labor, services the just value thereof shall be fixed by the incorporators, or the Board of Directors, in the manner prescribed by state statute.

ARTICLE IV

AMOUNT OF CAPITAL

The amount of capital with which the Corporation will begin business will be a minimum of \$60,000.00.

ARTICLE V.

DURATION

This corporation is to have perpetual existence, commencing upon the approval of the Secretary of State of this Article of Incorporation.

ARTICLE VI

DIRECTORS

The affairs of the corporation will be managed a solo Director. The name and the address of the individual who is to serve as director is as follows:

ALEXIS ROLDOS - PRESIDENT
6111-6117 N.W. 72 Avenue,
Miami, Florida 33166

ARTICLE VII

OFFICERS

The names and addresses of the individuals who will serve as the initial officers of the corporation until new

H9500005549

MAY-18-1995 12:19 FROM EMPIRE

TO DIU CORP ELT FI P.06

officers are appointed at the first meeting of the shareholders, are as follows:

ALEXIS ROLDOS - PRESIDENT
6111-6117 N.W. 72 Avenue
Miami, Florida 33166

ARTICLE VII

SUBSCRIBERS

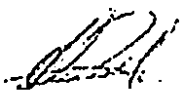
The names and addresses of the individuals who will serve as the initial officers of the corporation are as follows:

ALEXIS ROLDOS - Incorporator
6111-6117 N.W. 72 Avenue
Miami, Florida 33166

ARTICLE IX

The corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 17th day of May, 1995



ALEXIS ROLDOS - Incorporator

MAY-18-1995 12:19 FROM ENPIRE

TO DIV CORP ELT FI P.07

H95000005549

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ITALIAN SEAWAYS INTERNATIONAL INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation at the City of Miami, County of Dade and State of Florida, has named DIANA PAEZ-RAMOS ESQ., 3901 N.W. 79 Avenue, Suite 114, Miami, Florida 33166 as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state Corporation, at the place designated in the Article, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Diana Paez-Ramos

DIANA PAEZ-RAMOS, ESQ.
FBN: 771597

FILED
95 MAY 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000005549