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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: MCLIN, BURNSED, MORRISON,
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DEPARTMENT OF STATE
STATE OF FLORIDA

610 E. MAIN ST.

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LEESBURG FL 00000-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: NOLETTE SHIPPING COMPANY

FAX AUDIT NUMBER: H95000005671

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/22/1995

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FILED
MAY 22 AM 11:34
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
Nolette Shipping Company**

FILED
95 MAY 22 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, of legal age, acting as incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be Nolette Shipping Company.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE IV

Authorized Shares

The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V

Subscribers, Incorporators

The name and address of the Subscriber and Incorporator is:

Joseph H. Nolette, 8925 U. S. Highway 441, Leesburg, FL 34788

ARTICLE VI

Directors

THIS INSTRUMENT PREPARED BY:
H. D. ROBUCK, JR.
610 E. Main Street
Leesburg, Florida 32743
(904) 326-3455
Fla. Bar #143815

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A. The business of the corporation shall be managed initially by a board of not less than one director. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

The name and address of the initial Director is:

Joseph H. Nolette, 8925 U. S. Highway 441, Leesburg, FL 34788

ARTICLE VII

Effective Date

The corporate existence shall begin on the date these Articles are filed with the Secretary of State.

ARTICLE VIII

Registered Office and Registered Agent

The address of the initial registered office of this corporation is

8925 U. S. Highway 441, Leesburg, FL 34788

The name of the Registered Agent of this corporation is Joseph H. Nolette, at the above office address. The address of the principal office of the corporation is the same as the address of the registered office.

IN WITNESS WHEREOF, the undersigned, being the Incorporator, certifies to the truth of the facts herein stated this 1st day of May, 1995.



Joseph H. Nolette, Subscriber

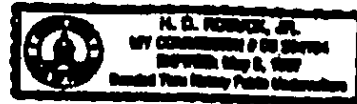
STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Joseph H. Nolette, who is personally known to me and after being duly cautioned and sworn, did depose and say that he has affixed his name to the foregoing Articles of Incorporation of Nolette Shipping Company as the original subscriber to said corporation, for the purposes therein expressed.

H95000005671

WITNESS my hand and official seal at Leesburg, County of Lake, State
of Florida, this 1st day of May, A.D., 1995.

[Signature]
Notary Public
My Comm. Exp.: _____



ACCEPTANCE BY REGISTERED AGENT:

[Signature]
Joseph M. Nolette

FILED
95 MAY 22 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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