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RECEIVED

95 MAY 24 AM 10:44

DIVISION OF CORPORATION

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

OFFICE USE ONLY

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

1. FOUR STAR SHIPPING CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

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-05/26/95--01044--003
****122.50 ****122.50

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/> Profit		<input type="checkbox"/> Amendment	
<input type="checkbox"/> NonProfit		<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Limited Liability		<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Domestication		<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Other		<input type="checkbox"/> Merger	

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Annual Report		<input type="checkbox"/> Foreign	
<input type="checkbox"/> Fictitious Name		<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Name Reservation		<input type="checkbox"/> Reinstatement	
		<input type="checkbox"/> Trademark	
		<input type="checkbox"/> Other	

NANCY HENDRICKS MAY 24 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF

FOUR STAR SHIPPING CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

FOUR STAR SHIPPING CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Amalia Rojas

16909 N. Bay Road #418

North Miami Beach Fl 33160

The Principal office shall be:

16909 N. Bay Road #418

North Miami Beach, Fl 33160

ARTICLE VI

The initial Board of Directors shall consist of a total of four (4) person, and the name and address of the person who is to serve as an initial director is:

Luis Rojas

Amalia Rojas

Jose Centeno

Olga Mayra Fiallo

16909 N. Bay Road #418

North Miami Beach, Fl 33160

Luis Rojas Amalia Rojas Jose Centeno Olga Mayra Fiallo
16909 N. Bay Road #418
North Miami Beach, FL 33160


Luis Rojas
DL. #R220-520-26-105-0

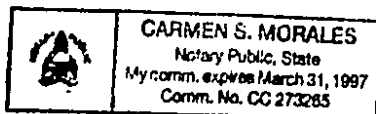
STATE OF FLORIDA }
COUNTY OF DADE } SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Luis Rojas known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the state and county aforesaid,
this 23rd day of May, 19 95.

Barbara S. Myorale
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 807.0501 or 817.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FOUR STAR SHIPPING CORP.

2. The name and address of the registered agent and office is:

Amalia Rojas

(NAME)

16909 N. Bay Road #418

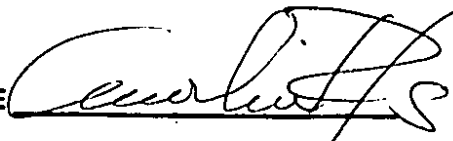
(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, Fl 33160

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 5-23-95