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526 EAST PARK AVENUE, SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

91 MAY 24 AM 11:42

DIVISION OF CORPORATION

TELEPHONE 904-681-6528
FAX 904-681-6529
*****122.50 *****122.50

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OFFICE USE ONLY

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

1. City Expo Overseas Shipping, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

☐ ARTICLES ONLY

☐ FULL CHARTER DOCS

NEW FILINGS	
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

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PICKUP BY
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Examiner's Initials

ARTICLES OF INCORPORATION
OF
CITY EXPO OVERSEAS SHIPPING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is CITY EXPO OVERSEAS SHIPPING, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 350 W. FLAGLER STREET, SUITE 128, MIAMI, Florida 33130.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue FIVE Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All

stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 350 W. FLAGLER, SUITE 128, Miami, Florida 33130, and the registered agent at that office is YVES NELSON.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have FOUR (4) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

RALPH WILLIAMS
16820 N.W. 20th AVE.,
MIAMI, FLORIDA 33056

YVES NELSON
1321 N.W. 114th ST.,
MIAMI, FLORIDA 33167

ROGER DESIR
3399 FOXCROFT, APT. 113,
MIRAMAR, FLORIDA 33025

BEAU Payne
1115 N. PARK ROAD,
HOLLYWOOD, FLORIDA 33021

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation is as follows:

RALPH WILLIAMS
16820 N.W. 20th AVE.,
MIAMI, FLORIDA 33056

YVES NELSON
1321 N.W. 114th St
MIAMI, FLORIDA 33167

ROGER DESIR
3399 FOXCROFT, APT. 113,
MIRAMAR, FLORIDA 33025

IN WITNESS WHEREOF, WE, RALPH WILLIAMS, YVES NELSON and ROGER DESIR, the undersigned incorporators, have signed these Articles of Incorporation on this 24 day of May, 1995 and acknowledged the same to be my act.

Ralph Williams
RALPH WILLIAMS

Yves Nelson
YVES NELSON

Roger Desir
ROGER DESIR

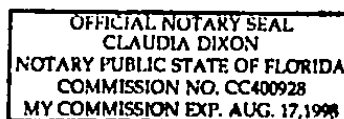
STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 23 day of May, 1995 by RALPH WILLIAMS, YVES NELSON and ROGER DESIR, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Claudia Dixon

PRINT: Claudia Dixon
STATE OF FLORIDA AT LARGE



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

SECRET
MAY 24 1993
MILLARD
STATE
FLORIDA

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That CITY EXPO OVERSEAS SHIPPING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of Dade, State of Florida, has named YVES NELSON located at 350 W. FLAGLER, SUITE 128 in the City of MIAMI, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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.

BY: Yves Nelson
YVES NELSON

DATE: 5/23/93