

P 950000 45949

200 ALTON ROAD, #60
MIAMI BEACH, FL 33139

FILED
95 JUN -9 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUNE 6, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: FLAG VESSEL AGENCY INC.

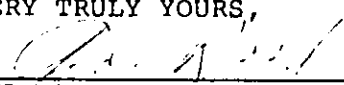
600001510326
-06/09/95--01095--020
****122.50 ****122.50

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES
OF INCORPORATION, TOGETHER WITH MONEY ORDER IN THE AMOUNT
OF \$122.50.

THIS REPRESENTS THE COST OF THE CHARTER TAX, FILLING FEES,
CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FILLING
FEE FOR REGISTERED AGENT CERTIFICATE FOR THE ABOVE NAME
CORPORATION.

VERY TRULY YOURS,


AIDA R. GIL

FLAG VESSEL AGENCY, INC.

ARTICLES OF INCORPORATION

of

FLAG VESSEL AGENCY INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLAG VESSEL AGENCY INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	AIDA R. GIL		
ADDRESS	200 ALTON ROAD AP 602		
CITY	MIAMI BEACH	FLORIDA	ZIP 33139

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	AIDA R. GIL		
ADDRESS	200 ALTON ROAD AP 602		
CITY	MIAMI BEACH	STATE FLORIDA	ZIP 33139
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

93 JUN - 9 AM 9:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	AIDA R. GIL		
ADDRESS	200 ALTON ROAD AP 602		
CITY	MIAMI BEACH	STATE	FLORIDA
		ZIP	33139
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6TH day of JUNE 1995.

(Seal)

(Seal)

(Seal)

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

AIDA R. GIL

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 6TH day of JUNE 19 95.

FILED
95 JUN -9 AM 9:19
TALLAHASSEE, FLORIDA

(Notary Seal)

David Albano
(Notary Public, State of Florida at Large)

My commission expires July 30, 1995
My Commission Expires July 30, 1995
Bonded thru Troy Fpin - Insurance Inc.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FLAG VESSEL AGENCY INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida

with its registered office as indicated in the Articles of Incorporation

at 200 ALTON ROAD AP 602, MIAMI BEACH, FLORIDA 33139

has named AIDA R. GIL

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.

[Signature]
(registered agent)

FILED
95 JUN -9 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA