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TRANSMITTAL LETTER

95 JUL 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P O. Box 6327
Tallahassee, FL 32314

SUBJECT: A & P SHIPPING CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____.

000001537730
-07/14/95--01025--017
****122.50 ****122.50

FROM:

A & P SHIPPING CORPORATION

Name (printed or typed)

8540 N.W. 66th STREET

Address

MIAMI, FLORIDA 33166

City, State, & Zip

(305) 477-6376

Telephone Number

Note: Please provide the original and one copy of the Articles.

N. HENDRICKS JUL 18 1995

ARTICLES OF INCORPORATION
OF

A & P SHIPPING CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: A & P SHIPPING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8540 N.W. 66th STREET
MIAMI, FLORIDA 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGEL ADAMS
7740 S.W. 89th AVENUE
MIAMI, FLORIDA 33173-3415

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ARTICLE V INCORPORATION(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

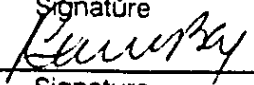
ANGEL ADAMS PRESIDENT
7740 S.W. 89th AVENUE
MIAMI, FLORIDA 33173

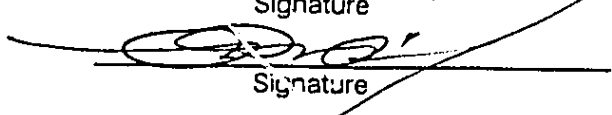
FRANCISCO BAEZ VICE_PRESIDENT
8540 N.W. 66th STREET
MIAMI, FLORIDA 33166

RAMON PEREZ TREASURER
8540 N.W. 66th STREET
MIAMI, FLORIDA 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of JULY, 1995.


Signature


Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: A & P SHIPPING CORPORATION

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

ANGEL ADAMS

(NAME)

7740 S.W. 89th AVENUE

(P.O. BOX ~~NOT~~ ACCEPTABLE)

MIAMI, FLORIDA 33173

(CITY/STATE/ZIP)

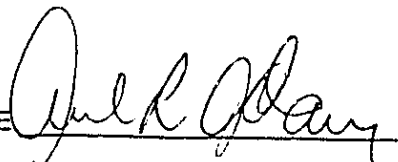
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

7/10/95