P95000069845

43 JEAN LAFITTE BLY LANGO FLORIDA 33937

TELEPHONE ZFAX (305) RBZ-0504

August 31, 1995

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 RE: Articles of Incorporation of: SOUTH ATLANTIC SHIPPING, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and original and one copy of Registered Agent form regarding the above-captioned Corporation, together with funds in the amount of \$70.00, representing payment as follows:

Thank you for your courtesy and cooperation in this matter.

J. Robert Bethel

Enclosures

8 4 112/95

ARTICLES OF INCORPORATION OF SOUTH ATLANTIC SHIPPING, INC

The way with the state of

- 1. The name of the corporation shall be SOUTH ATLANTIC SHIPPING, INC.
- 2. The corporation shall have a perpetual existence.
- 3. The purpose of the company shall be to transact any or all lawful business for which corporations may be incorporated under the Florida Corporations Act.
- 4. The number of shares which the corporation shall have authority to issue shall be:

1000 shares of common stock having a par value of \$ 1.00 (one dollar) per share.

- 5. The name of the registered agent is J. Robert Bethel, Esquire. The street address of the corporation's registered office shall be 43 Jean Lafitte Drive, Key Largo, Florida 33037.
- 6. The address of the corporation's principal office shall be 3001 N.W. South River Drive, Miami, Florida 33142.
- 7. The stockholders shall have pre-emptive rights.
- 8. The name and address of the Initial Incorporator shall be J. Robert Bethel, Esquire, 43 Jean Lafitte Drive, Key Largo, Florida 33037.
- 9. There shall be one (1) director constituting the initial board of directors, namely Nothomb Alexandre, whose address is 3001 N.W. South River Drive, Miami, Florida 33142.
- J. Robert Bethel, of full age, being duly sworn according to law, upon his oath, deposes and says that he is the incorporator of SOUTH ATLANTIC SHIPPING, Inc. and that the information provided is true to the best of his knowledge and belief.

MANSON

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, J. ROBERT BETHEL, ESQUIRE, 43 Jean Lafitte, Key Largo, Florida, hereby accept the designation registered agent for SOUTH ATLANTIC SHIPPING, Inc.

AGREED this 3/ day of