

1 P96000003088

Charger Number Only

1-9-96 Gloria

JSP Accounting

Requester's Name

903 West 77 Street

Address

Miami, FL 33014

City

State

ZIP

Phone

557-1588

VALIDATION ONLY

FILED
96 JAN 10 AM 11:16
TOLSON SEC. FLORIDA

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CORPORATION(S) NAME

FAMA SHIPPING Miami, Inc.

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96 JAN 10 AM 10:05
DIVISION OF CORPORATION



Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

JAN 10 1995

**ARTICLES OF INCORPORATION
OF
FAMA SHIPPING MIAMI, INC.**

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:
FAMA SHIPPING MIAMI, INC.

ARTICLE II.

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The corporation shall have perpetual existence.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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95 JAN 10 AM 11:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and
Registered Office in the State of Florida shall be:

Rafael Henriquez
20011 NW 58 Avenue
Hialeah, FL 33015

ARTICLE V.

ADDRESS

The principal place of business of this corporation in
the State of Florida is:

20011 NW 58 Avenue
Hialeah, FL 33015

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to
time by By-Laws adopted by the Stockholders. However, the
Corporation shall have no less than one (1) Director at
any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Directors
of the Corporation is:

Name	Address
Rafael Henriquez President, Treasurer	20011 NW 58 Avenue Hialeah, FL 33015
Maritza Henriquez Vice Pres., Secretary	20011 NW 58 Avenue Hialeah, FL 33015

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator
executing these Articles of Incorporation is as follows:

Rafael Henriquez
20011 NW 58 Avenue
Hialeah, FL 33015

The undersigned Incorporators, for the purpose of
forming a corporation to do business within the State of
Florida, do make and file these Articles of Incorporation
hereby declaring and certifying that the facts stated
true.

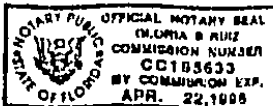


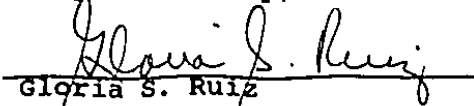
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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary
Public duly authorized in the State and County named above
to take acknowledgments appeared Rafael Henriquez personally
known to me to be the person described as the Incorporator in
the foregoing Articles of Incorporation, and he acknowledged
before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Hialeah, said
County and State, this 8th day of January, 1996.




Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation
as initial Registered Agent and agrees to comply with the
provisions of law applicable to said designation.

By: 