CONTACT:

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NonProfit	Resignation of R.A., Officer/Director		
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Examiner's Initials

ARTICLES OF INCORPORATION OF

NAUTILUS SHIPPING AND TRADING CO., (USA), INC.

A FLORIDA CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be NAUTILUS SHIPPING AND TRADING CO., (USA), INC.

ARTICLE II PRINCIPAL OFFICE

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

11248 SW 132 Court West Miami, Florida 33186

ARTICLE III CAPITAL STOCK

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

100 Shares, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard B. Pyles 20343 Old Cutler Rd. Miami, Florida 33189

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 NAUTILUS SHIPPING AND TRADING CO., (USA), INC.
- 2. The name and address of the registered agent and office is:

Richard B. Pyles 20343 Old Cutler Rd. Miami, Florida 33189

Signature

President

Date ___*//य़ぇ/१८*

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

Richard R. Pyles

Date

1/22/96

Registered Agent Filing Fee: \$35,00

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ARTICLE V INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation is:

> Robert L. Carotenuto 11248 SW 132 Court West Miami, Florida 33186

The undersigned has executed these Antigles of Incorporation this the ____ day of January, 1996.