

P96000029243

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BY APPOINTMENT ONLY

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BY APPOINTMENT ONLY

PLEASE REPLY TO  
FT. LAUDERDALE OFFICE

March 27, 1996

**VIA FEDERAL EXPRESS**

Secretary of State  
State of Florida  
Divisions of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

500001761745  
-03/28/96--01108--007  
\*\*\*122.50 \*\*\*122.50

Re: Incorporation of **SEA STAR SHIPPING, INC.**

Dear Sir or Madam:

Enclosed herewith please find two (2) original Articles of Incorporation for each corporation, along with our check for filing same in the amount \$ 122.50. Please return one of the original in enclosed self-addressed envelope.

Thank you for your attention to this matter.

Yours truly,

*Connie Withers*  
Connie Withers  
Legal Assistant

CJR.93/cw

FILED  
MAR 28 AM 8:  
TALLAHASSEE, FLA.

**ARTICLES OF INCORPORATION  
OF  
SEA STAR SHIPPING, INC.**

355-90

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **SEA STAR SHIPPING, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence, effective March 25, 1996.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, and the name of the initial Registered Agent of the Corporation at that address is Carlos J. Reyes, Esq. of Montero, Finizio, Velasquez & Weissing, P.A..

#### **ARTICLE VI**

##### **INITIAL CORPORATE OFFICE**

The street address of the initial corporate office is 200 S.E. 9th Street, Fort Lauderdale, Florida 33316.

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholder(s) and her successor(s) shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance

with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

NAME

ADDRESS

FLORA I. BOTERO J.

2199 N.W. South River Drive  
Miami, Florida 33125

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

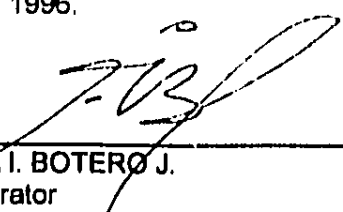
FLORA I. BOTERO J.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.


IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 25<sup>th</sup> day of March, 1996.

  
\_\_\_\_\_  
FLORA I. BOTERO J.  
Incorporator

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared FLORA I. BOTERO J., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25<sup>th</sup> day of March, 1996.

  
\_\_\_\_\_  
Name: Carlos J. Reyes  
Commission No.: CC 487768  
Notary Public  
State of Florida at Large

My commission Expires:




CARLOS J REYES  
My Commission CC489768  
Expires Aug. 20, 1999

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the Initial Registered Agent of **SEA STAR SHIPPING, INC.**, as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 3-25-96

By:

  
CARLOS J. REYES  
Registered Agent

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

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Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That **SEA STAR SHIPPING, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named Carlos J. Reyes, of 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, as agent to receive service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.

  
**FLORA I. BOTERO J.**