

P96000029856

TRANSMITTAL LETTER

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

SUBJECT: HORIZON WATERWAYS INTERNATIONAL, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

ROBERTO VILLAVICENCIO
Name
7270 N.W. 12 STREET, SUITE 660
Address
MIAMI, FL 33126
City, State, & Zip
(305) 264-3700
Telephone Number

500001755205
-03/22/96--01116--013
****122.50 ****122.50

FILED
55 MAR 22 PM 2:10
TALLAHASSEE, FLORIDA
3/28/96
TB

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 28, 1996

ROBERTO VILLAVICENCIO
7270 NW 12TH STREET STE 660
MIAMI, FL 33126

SUBJECT: HORIZON WATERWAYS INTERNATIONAL, INC.
Ref. Number: W96000006719

We have received your document for HORIZON WATERWAYS INTERNATIONAL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00014231



FLORIDA DEPARTMENT OF STATE
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Secretary of State

March 28, 1996

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7270 NW 12TH STREET STE 660
MIAMI, FL 33126

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Terri Buckley
Corporate Specialist

Letter Number: 596A00014231

April 30, 1995

TO: FLORIDA DEPARTMENT OF STATE
Brenda Baker
904 487 6043

FROM: HORIZON WATERWAYS INTERNATIONAL, INC.
Mr. Roberto Villavicencio

Dear Ms. Baker:

As per our phone conversation, I am returning the Articles of Incorporation back to you so that I may have in return my Register Corporation.

Sincerely,

Roberto Villavicencio

ARTICLES OF INCORPORATION

OF

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

HORIZON WATERWAYS INTERNATIONAL, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

- 1.
2. To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
3. To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries.
4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, note and other evidences of indebtedness and execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness as required.
5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state government; and while owner of such stock, to exercise all the rights, powers and privileges of ownership including the right to vote such stock.

7. To carry on any lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.

8. To engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, each having 1.00 par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or the Directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is:

7270 N.W. 12 STREET

#660

MIAMI, FL 33126

The Board of Directors may, from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE VII

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one. This corporation shall begin with ONE Director (s).

ARTICLE VIII

The Registered Agent of this corporation is: ROBERTO VILLAVICENCIO and the registered office is at: 7270 N.W. 12 STREET

#660

MIAMI, FL 33136

ARTICLE IX

The names and street address of each incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>ROBERTO VILLAVICENCIO</u>	<u>18701 S.W. 82 AVENUE</u> <u>MIAMI, FL 33157</u>

ARTICLE X

The names and street address of each subscriber to the stock only of said corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
<u>ROBERTO VILLAVICENCIO</u>	<u>18701 S.W. 82 AVENUE</u> <u>MIAMI, FL 33157</u>	

ARTICLE XI

The names and street addresses of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<u>ROBERTO VILLAVICENCIO</u>	<u>18701 S.W. 82 AVENUE</u> <u>MIAMI, FL 33157</u>	<u>PRESIDENT</u>

ARTICLE XIII

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 Stockholder's Meeting by a majority of the stock entitled to vote thereon.

ARTICLE XIV


The stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreements may include any limitation upon the transferability of assignment of the stock and the conferring of pre-emptive rights of purchase upon the stockholders as condition precedent to the sale of other stock; and such agreement shall be valid and this corporation may join as a party thereto.

ARTICLE XV

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease or exchange all of its property and assets including its good will, its corporate franchises or

any property or assets essential to its corporate business upon such terms and conditions as its Board of Directors deems meet and expedient and as authorized by an affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however, that no vote or consent of stockholders shall be necessary for a transfer of assets by way of a mortgage, trust or pledge to secure the indebtedness of the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals.



STATE OF FLORIDA)
COUNTY OF DADE) :SS

I HEREBY CERTIFY that on this day personally appeared

ROBERTO VILLAVICENCIO

to me well known to be the person(s) who executed the foregoing Articles of Incorporation; and they severally acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State above named this _____ day of _____, 19____.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT HORIZON WATERWAYS INTERNATIONAL, INC.
(NAME OF THE CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLA, HAS NAMED ROBERTO VILLAVICENCIO,
(NAME OF RESIDENT AGENT)

LOCATED AT 7270 N.W. 12 STREET, SUITE #660, MIAMI, FL 33126

AS IT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY; AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


(RESIDENT AGENT)

(DATE)

FILED
95 MAR 22 PM 2:12
STATE
CLERK
FLORIDA