

P96000040031

From: PATRICIO ZILIANI
14357 SW 96 TERRACE
MIAMI, FL 33186

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -9 PM 3:04

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789-624-671
W96-9308

9/5/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS

96 MAY -9 PM 3: 04

May 1, 1996

PATRICIA ZILIANI
14337 SW 96 TERRACE
MIAMI, FL 33186

SUBJECT: FAST AMERICAN SHIPPING & TRADING, CORP.
Ref. Number: W96000009308

We have received your document for FAST AMERICAN SHIPPING & TRADING, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00021042

ARTICLES OF INCORPORATION

OE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -9 PM 3:04

FAST AMERICAN SHIPPING & TRADING, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

FAST AMERICAN SHIPPING & TRADING, CORP.

ARTICLE II PRINCIPAL OFFICE

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

14337 S.W. 96 TERRACE
MIAMI, FLORIDA 33186

ARTICLE III SHARES

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

ONE HUNDRED (100) COMMON SHARES OF
\$ 1.00.- PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

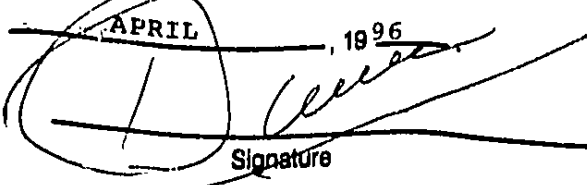
LYDIA VIVIANA ZILIANI
14337 S.W. 96 TERRACE
MIAMI, FLORIDA 33186

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICIO F. ZILIANI
14337 S.W. 96 TERRACE
MIAMI, FLORIDA 33186
PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 TH day of APRIL, 1996


Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -9 PM 3:04

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: FAST AMERICAN SHIPPING & TRADING, CORP.

2. The name and address of the registered agent and office is:

LYDIA VIVIANA ZILIANI

(NAME)

14337 S.W. 96 TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33186

(CITY/STATE/ZIP)

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 Lydia V Ziliani

DATE APRIL 15, 1996