

P96000077451

7-SEAS SHIPPING LINES, INC.

600 N.W. 51st Street
Miami, FL 33166
Tel: (305) 593-0207
Fax: (305) 593-0206

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September 12, 1996

Secretary of State
Dept of Corporations
New Filings

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-09/16/96--01054--004
****122.50 ****122.50

Gentlemen,

Enclosed please find the Articles of Incorporation for 7-Seas Shipping Lines, Inc. we have included the required check for \$122.50 For said Filing.

Please direct all correspondence to our mailing address:

7-Seas Shipping Lines, inc.
P.O. Box 59-3416
Miami, Florida 33159-3416

Thank you in advance.

Enrique Varona.

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9-18-96

ARTICLES OF INCORPORATION
OF
7-SEAS SHIPPING LINES, INC.

ARTICLE I - NAME

The Name of the corporation is : 7- Seas Shipping Lines, Inc. located at 6918 N.W. 51 st, Miami, Florida 33166.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of No par value common stock with a par value of \$1.00.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6918 N.W. 51st Street, Miami, Florida 33166, and the name of the initial registered agent of this corporation, at the address is Mr. Enrique Jose Varona.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS/INCORPORATORS

This corporation shall have 2 directors initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial directors of this corporation are:

Name & Title	Address
Enrique Jose Varona president	9752 S.W. 138 th Ave. Miami, Florida 33186
Donna Travano vice president	6918 N.W. 51 Street Miami, Fl. 33166

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his name:

Name:	Number of Shares:
Enrique Jose Varona	50
Donna Travano	50

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XI - INITIAL CAPITAL STOCK

The amount of capital with which this corporation shall begin business is not less than \$500.00

ARTICLE XII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, the shareholders of this corporation.

ARTICLE XIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIV - DIRECTORS, RESIDENCY AND COMPENSATION

Directors of this corporation must be resident of the State of Florida. The Shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XV - REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any director from office during his term.

ARTICLE XVI - LIMITATION ON POWERS OF COMMITTEES

In addition to other limitation, imposed by law, no committee of directors of this corporation shall have or exercise the power of the board of directors to authorize any merger or dissolution.

ARTICLE XVII - DIRECTOR QUORUM AND VOTING

All the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote all of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

ARTICLE XVIII - MEETINGS BY TELEPHONE CONFERENCE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of telephone conference as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XIX - REDUCTION IN STATED CAPITAL

The Stated Capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the Articles of Incorporation.

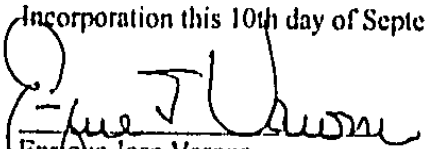
ARTICLE XX - INDEMNIFICATION

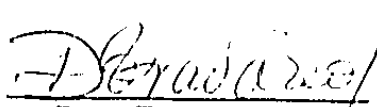
This incorporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XXI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, The undersigned Incorporator has executed these Articles of Incorporation this 10th day of September, 1996.


Enrique Jose Varona
(President)


Donna Travano
(Vice-President)

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

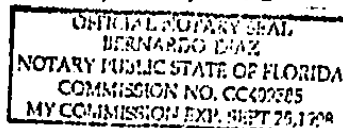
Before Me, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Enrique Jose Varona and Donna Travano, Known to me to be the persons described herein and who executed the forgoing Articles of Incorporation and that they executed the same.

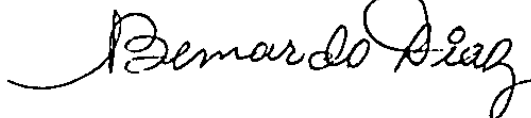
In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12 day of September, 1996.


Notary Public, State of Florida

SEPTEMBER 12, 1996

My Commission expires:

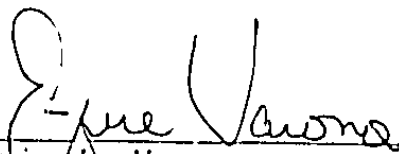




STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT OF
7-SEAS SHIPPING LINES, INC.

The undersigned does hereby accept his appointment of and designation as Registered Agent for the service of process within the State of Florida of the proposed corporation named in the above certificate, and does hereby further state that he may be found as Registered Agent for service of process upon said proposed corporation at the address set forth in paragraph 2 of the aforesaid Certificate. The undersigned Registered Agent does also accept the obligations imposed on such Registered Agent.

IN WITNESS WHEREOF, Enrique Jose Varona as said Registered Agent has caused this statement to be signed on September 11, 1996.


Enrique Jose Varona
Registered Agent.