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**FLORIDA DIVISION OF CORPORATIONS
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AUDIT NUMBER.....H96000013376

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES 1

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ARTICLES OF INCORPORATION

of TREASURE ISLAND SHIPPING LINE, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: TREASURE ISLAND SHIPPING LINE, INC.
Address of the Corporation: 122 1st STREET
HALLANDALE, FLORIDA 33009

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Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.
PAR VALUE none (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
122 1st STREET, HALLANDALE, FLORIDA 33009
and the name of the initial registered agent at such address is GLEN HENDERSON

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Glen Henderson
Signature of Registered Agent
GLEN HENDERSON

9/24/88
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JOHN KNUDSON
122 1st STREET
HALLANDALE, FL 33009

Article 7: The Name and address of the Incorporator is:

JOHN KNUDSON
122 1st STREET
HALLANDALE, FL 33009

In witness whereof I have subscribed my name

John Knudson
Signature of Incorporator
JOHN KNUDSON

PREPARED BY:
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

(13376)
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