MAKIE CHECKESTON'S Name () Avo CF 96 OCT -7 PM 3: 55 SECRETARY OF STATE TALLAHASSEE. FLORIDA Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy ☐ Mail out Will wait Photocopy Certificate of Status NEWFILINGS: AMENDMENTS Profit Amendment Resignation of R.A., Officer/ Director NonProfit **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger

OTHER FILINGS Annual Report Fictitious Name Name Reservation

REGISTRATION/2
Foreign
 Limited Partnership
 Reinstatement
Trademark
 Other

Examiner's Initials

ARTICLES OF INCOPPORATION

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SOFREMAR CORPORATION

FILED

96 OCT -7 PH 3: 56

SECHETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

THE NAME OF THE CORPORATION IS SOFREMAR CORPORATION ITS BUSINESS SHALL BE CARRIED ON IN THE STATE OF FLORIDA, IN THE United States of America and Elsewhere, as may be authorized by its Board of Directors.

ARTICLE II.

This corporation shall have perpetual existence.

ARTICLE III,

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN THE TRANSACTION OF ANY KIND AND ALL BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND OF THE UNITED STATES.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be One Hundred (100), all without par value. ARTICLE V.

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS SHALL NOT BE LESS THAN FIVE HUNDRED (\$500.00) Dollars.

ARTICLE VI.

THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE LOCATED AT 9126 S.W. 123RD AVENUE COURT, MIAMI, FLORIDA 33186.

ARTICLE VII.

THE NAMES AND POST OFFICE ADDRESSES OF THE FIRST
BOARD OF DIRECTORS WHO SHALL HOLD OFFICE FOR THE FIRST
YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR
SUCCESSORS ARE ELECTED AND HAVE QUALIFIED ARE AS FOLLOWS:

REYNOLD SAMY

9126 S.W. 123RD AVENUE COURT MIAMI, FLORIDA 33186

MARIE-CLAIRE MOISE

9126 S.W. 123rd Avenue Court Miami, Florida 33186

THERE SHALL NOT BE LESS THAN ONE (1) DIRECTOR AT ANY TIME.

ARTICLE VIII.

THE NAMES AND POST OFFICE ADDRESSES OF EACH OF THE SUBSCIBERS TO THE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK AND VALUE THEREOF WHICH EACH AGREES TO TAKE ARE:

REYNOLD SAMY

9126 S.W. 123RD AVENUE COURT MIAMI, FLORIDA 33186

MARIE-CLAIRE MOISE

9126 S.W. 123RD AVENUE COURT MIAMI, FLORIDA 33186

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS THIS 27 DAY OF SEPTEMBER, 1996

REYNOLD SAMY

MARIE-CLAIRE MOISE

STATE OF FLORIDA:
COUNTY OF DADE:

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED

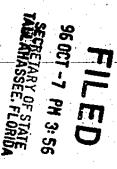
TO ME WELL KNOWN OR WHO PRODUCED IDENTIFICATION IN THE FORM OF A FLORIDA DRIVERS LICENSE TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

REYNOLD SAMY AND MARIE-CLAIRE MOISE,

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 22 DAY OF SEPTEMBER, 1996.

My Commission Expires:

OFFICIAL NOTARY SEAL JEAN BOLAND COLIMON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC231191 MY COMMISSION EXP. OCT. 8,1996 HOTARY PUBLIC STATE OF FLORIDA AT LARGE



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

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH THE SAID ACT: \underline{FIRST}

THAT SOFREMAR CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE LOCATED AS INDICATED IN ITS ARTICLES OF INCORPORATION, AT THE CITY OF MIAMI, COUNTY OF DADE AND STATE OF FLORIDA, HAS NAMED ROLAND COLIMON, LOCATED AT COLIMON EXPRESS, 30 N.E. 54th Street, Miami, Florida 33138 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I DO HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE # KEEPING OPEN SUCH PLACE FOR SERVICE OF PROCESS.

RØLAND COLIMON RESIDENT ÆGENT