

P96000103513

TRANSMITTAL LETTER

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

200002046852--4
-01/06/97--01045--002
*****78.75 *****78.75*

SUBJECT:

CNC SHIPPING INTERNATIONAL INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NILDA CORREA
Name (Printed or typed)
6395 S.W. 120 AVE.
Address
MIAMI, FL 33163
City, State & Zip
305 593-0722
Daytime Telephone number

FILED
96 DEC 24 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER DEC 24 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

CNC SHIPPING INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS: 7774 N.W. 71 ST.
MIAMI, FL 33166

MAILING ADDRESS: 7774 N.W. 71 ST.
MIAMI, FL 33166

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ARTICLE III SHARES

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

10,000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00
PER SHARE, ALL OF WHICH SHALL BE FULLY PAID AND NONASSESSABLE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NILDA CORREA
6395 S.W. 120 AVE.
MIAMI, FL 33183

See instructions for officers/directors

NILDA CORREA
6395 S.W. 120 AVE.
MIAMI, FL 33183

Nilda Correa - President
Signature

FRANK CIBARRO - V. President
Signature

Signature _____

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 CNC SHIPPING INTERNATIONAL INC.
7774 N.W. 71 ST., MIAMI, FL 33166
2. The name and address of the registered agent and office is:

NILDA CORREA
(NAME)

6395 SW 120th Avenue
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33183
(CITY/STATE/ZIP)

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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.

Nilda Correa
(SIGNATURE)

12-20-96
(DATE)