# P9700014757 TRANSMITTAL LETTER

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

Subject:		Pro-Ship International, Inc.	<u></u>	
		(Proposed corporate name - must include su	uffix)	
Enclose X	\$70.00 \$78.75 \$122.5	original and One (1) copy of the articles of Inco Filing Fee Filing Fee & Certificate 0 Filing Fee & Certified Copy 5 Filing Fee, Certified Copy and Certificate	orporation and a check for:  5000020840653 -02/11/9701146001 *****78.75 *****78.75	3
From:		Yeshua Martinez		
		Name (printed or typed)		
		8110 Cleary Blvd. #1111		
		Address	97 F.	
		Plantation, FL 33324	FEB 1	
		City, State & Zip	PH 3:	
		(954) 473-2953	7ATE A1101	
		Daytime Telephone number	SHE	

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

a श्रिम्भिद्री

### **Articles Of Incorporation**

DIVISION OF CORPORATIONS

97 FEB 11 PH 3: 30

Of

Pro-Ship International, Inc.
------------------------------

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:

Pro-Ship International, Inc.

#### Article II - Principal Office

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

8110 Cleary Blvd. #1111

Plantation, FL 33324

#### **Article III - Shares**

The number of shares of stock that this corporation is authorized

100 Share, no par value

#### Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Yeshua Martinez 8110 Cleary Blvd. #1111 Plantation, FL 33324

#### Article V - Incorporator(s)

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

Yeshua Martinez 8110 Cleary Blvd. #1111 Plantation, FL 33324

6th	day of	February	, 19 <u>97</u>
		M	
		/Signature	

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

Signature

Signature

Articles of Incorporation Filing Fee - \$35.00

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PRESENT TO THE PROVISIONS OF SECTION 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.	1. The name of the corporation is: Pro-Ship International	Inc.	•
	<del></del>		•
2.	2. The name and address of the registered agent and office is:		
	Yeshua Martinez (Name)	97 FEB	SECRET DIVISION
	8110 Cleary Blvd. #1111		JYRY JARY JARY
	(P.O. Box not acceptable)	— P မ	RP ST
	Plantation, FL 33324 (City/State/Zip)	<u></u> 	STATE

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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.