

43 JEAN LAHTTE KEY LARGO, FLORIDA 33037

> TELEPHONE/FAX (305) 852-0504

April 21, 1997

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 RE: Articles of Incorporation of: BJ'S SHIPPIN & INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and original and one copy of Registered Agent form regarding the above-captioned Corporation, together with funds in the amount of \$122.50, representing payment as follows:

Filing fees										
Registered Agent Designation.	•	•	•	•	•	•	•	•	٠	35.00
Total enclosed										\$70 00

Thank you for your courtesy and cooperation in this matter.

APR () - 1997

Very truly yours Robert Bethel

Enclosures

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ARTICLES OF INCORPORATION OF BJ'S SHIPPING, INC.

1. The name of the corporation shall BJ'S SHIPPING, INC.

2. The corporation shall have a perpetual existence.

3. The purpose of the company shall be to transact any or all lawful business for which corporations may be incorporated under the Florida Corporations Act.

4. The number of shares which the corporation shall have authority to issue shall be:

1000 shares of common stock having a par value of \$ 1.00 (one dollar) per share.

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5. The name of the registered agent is J. Robert Bethel, Esquire. The street address of the corporation's registered office shall be 43 Jean Lafitte Drive, Key Largo, Florida 33037.

6. The address of the corporation's principal office shall be 3001 N.W. South River Drive, Miami, Fl. 33142.

7. The stockholders shall have pre-emptive rights.

8. The name and address of the initial incorporator shall be J. Robert Bethel, Esquire, 43 Jean Lafitte Drive, Key Largo, Florida 33037.

9. There shall be one (2) directors constituting the initial board of directors, namely, Romel Barlatier, whose address is 18540 N.E. 7th Court, Miami, Fl. 33179, and Merlin Jadotte, whose address is 13020 N.W. 17th Avenue, Miami, Fl. 33167.

J. Robert Bethel, of full age, being duly sworn according to law, upon his oath, deposes and says that he is the incorporator of BJ'S SHIPPING, Inc. and that the information provided is true to the best of his knowledge and belief.

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, J. ROBERT BETHEL, ESQUIRE, 43 Jean Lafitte, Key Largo, Florida, hereby accept the designation as registered agent for BJ'S SHIPPING, INC.

AGREED this 2151 day of April, 1997.

