

P97000039771



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 354033 4306424

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$122.50

ORDER DATE : May 5, 1997

ORDER TIME : 10:57 AM

ORDER NO. : 354033-005

500002165605--8

CUSTOMER NO: 4306424

CUSTOMER: Debra Kirschner, Legal Asst  
STEEL HECTOR & DAVIS

41st Floor, Ste. 4000  
200 S. Biscayne Boulevard  
Miami, FL 33131-2398

DOMESTIC FILING

NAME: SHEEBA SHIPPING SERVICES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILE  
MAY-5 PM 1:17  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAY -5 PM 12:18  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
SHEEBA SHIPPING SERVICE, INC.**

FILED  
97 MAY -5 PM 1:17  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is Sheeba Shipping Service, Inc., (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Director cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 1575 W. Commercial Blvd., Ft. Lauderdale, Florida 33309; and the name of the initial registered agent of the Corporation at that address is Steven Mike McConnell.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 1575 W. Commercial Blvd., Ft. Lauderdale, Florida 33309.

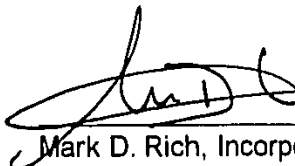
**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is Steven Mike McConnell, 1575 W. Commercial Blvd., Ft. Lauderdale, Florida, 33309.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Mark D. Rich, 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2 day of May, 1997.

  
\_\_\_\_\_  
Mark D. Rich, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**


**W I T N E S S E I H:**

That Sheeba Shipping Service, Inc., desiring to organize under the laws of the State of Florida, has named Steven Mike McConnell located at 1575 W. Commercial Blvd., Ft. Lauderdale, Florida 33309, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 1<sup>st</sup> day of May, 1997.

  
\_\_\_\_\_  
Steven Mike McConnell  
Registered Agent

FILED  
MAY 5 1997  
CLERK OF CIRCUIT COURT  
STATE OF FLORIDA