

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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St. Michael Shipping
Company

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Signature _____

Requested by: Cher 11-6 1044
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Walk-In _____ Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF ST. MICHAEL SHIPPING COMPANY

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I , Name

The name of the corporation shall be:
St. Michael Shipping Company

Article II, Mailing Address

The mailing address of this corporation shall be:
141 NE 3rd Ave., Suite 600, Miami, FI 33132

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
700,000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Donald A. Sutton
5850 Lakehurst Dr., Suite 210, Orlando, FI 32819

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Donald A. Sutton.
Address:
5850 Lakehurst Drive suite 210, Orlando, FI., 32819.

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Article VI, Purpose.

The purpose of this corporation shall be to render transportation services in the areas of shipping and forwarding, freight and distribute oil and its byproducts water and supplies, repair maintain and build ships, as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Marcelino José Lobato Nascimento - Director, President, Secretary and Treasurer.

Postal address at:

141 NE 3rd Avenue, suite 600, Miami, FL., 33132.

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Affidavit

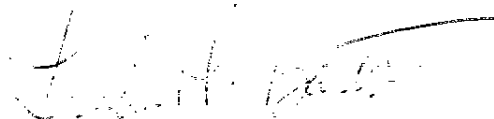
State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton, who being duly sworn, depose and say that he is the Incorporator of St. Michael Shipping Company, and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.

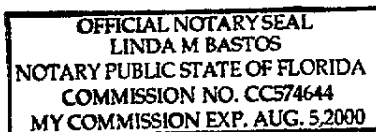
A handwritten signature in cursive script, appearing to read "Donald A. Sutton".

Donald A. Sutton

Sworn to and subscribed before me this 3rd day of November, 1997.

A handwritten signature in cursive script, likely belonging to the Notary Public.

Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT 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. The name of the corporation is: ST. MICHAEL SHIPPING
COMPANY

2. The name and address of the registered agent and office is:

DONALD A. SUTTON
(Name)
5850 LAKEHURST DR. SUITE # 210
(P.O. Box not acceptable)
ORLANDO, FLORIDA 32819
(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.

Donald A. Sutton
(Signature)

Linda M. Bastos

OFFICIAL NOTARY SEAL
LINDA M BASTOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC574644
MY COMMISSION EXP. AUG. 5, 2000