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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ANTHONY P. BERNARD

ACCT#: 071162000147

CONTACT: ANTHONY BERNARD PHONE: (305)251-4591

FAX #: (305)251-1975

NAME: WESTERN HEMISPHERE SHIPPING COMPANY, INC.

AUDIT NUMBER..... H97000018962

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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#### **ARTICLES OF INCORPORATION**

(Name of Corporation)

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS: WESTERN HEMISPHERE SHIPPING COMPANY, INC. 4471 NW 36TH STREET SUITE # 240, MIAMI, FL 33166

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

#### ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR (S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INTIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME		ANTHONY BERNARD	_			
ADDRESS		16201 SW 95 AVE. STE 10	9			
CITY	MIAMI	STATE	FLORIDA	ZIP	33157	

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE <u>ONE</u> (1) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INTIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	MARIE ELSIE JOSEPH -	PRESIDENT		_
ADDRESS	7200 SW 165TH STREET			-
CITY	MIAMI STATE	FLORIDA	Z1P 33157	_

PREPARED BY: ANTHONY BERNARD 16201 S.W. 95 AVENUE STE. # 109 MIAMI FL 33157 (305) 251-4591

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SECRETARY OF STATE

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# ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	MARIE ET.	SIE JOSEPH			
ADDRESS	7200 SW	165TH STREET	<del></del>		
CITY	MIAMI	STATE	FLORIDA		
NAME		SIAIB	FLORIDA	ZIP	33157
ADDRESS		· · · · · · · · · · · · · · · · · · ·		<del></del>	
CITY		STATE	<del></del>	<del></del>	
NAME		BIAILS		ZIP	
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ADDRESS					
CITY		STATE		ZIP	
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					(SEAL)
					(SEAL)
STATE OF FLO	RIDA				
COUNTY OF D	ADE				
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	ELSIE JOSEPH				
NOWN TO ME	AND KNOWN TO BE	THE PERSON(S) W	HO EXECUTED TH	E FOREGOING ARTI	CLES OF INCORPORATION,
AND WHO ACKI	OWLEDGED BEFOR	ME THAT <u>SHÉ</u>	EXECUTED THESE	E ARTICLES OF INCL	ODDODATION,
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			(NOTARY PU	BLIC STATE OF FLO	ORIDA AT LARGE)
			) esc	COLO 00000000000000000000000000000000000	

MY COMMISSION EXPIRES:

FAX AUDIT #: H97000018962



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## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT

OF

WESTERN HEMISPHERE SHIPPING COMPANY INC.
THE OLD THE PING COMPANY INC.
(NAME OF CORPORATION)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS

16201 SW 95 AVE., STE 109 MIAMI, FL. 33157 AT\_ HAS NAMED

ANTHONY BERNARD

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS

# ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

PREPARED BY: ANTHONY BERNARD 16201 S.W. 95 AVENUE

STE.# 109 MIAMI FL 33157 (305) 251-4591

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