

P97000107878

TRANSMITTAL LETTER

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

SUBJECT: RONY SHIPPING INC.  
(Proposed corporate name - must include suffix)

200002353652--5  
-11/21/97--01019--002  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rony Michel  
Name (Printed or typed)

1549 NE 164 st  
Address

Miami, Florida 33162  
City, State & Zip

305- 326-1009  
Daytime Telephone number

~~WCA 12-24-97~~

FILED  
97 DEC 24 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

QW 12-24-97

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 25, 1997

RONY MICHEL  
1549 NE 164 ST.  
MIAMI, FL 33162

SUBJECT: MIAMI STAR INC.  
Ref. Number: W97000026525

We have received your document for MIAMI STAR INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau  
Document Specialist

Letter Number: 397A00056273

## ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

- FIRST** The name of the corporation is: RONY SHIPPING INC.
- SECOND** The period of its duration is: Indefinitely
- THIRD** The purpose of the corporation is: Exporting of merchandise for profit
- FOURTH** The aggregate number of authorized shares is: 2,000
- FIFTH** The corporation will not commence business until at least 5,000 dollars have been received by it as consideration for the issuance of shares.
- SIXTH** Cumulative voting of shares of stock, (is not) authorized.
- SEVENTH** Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH** Provisions for regulating the internal affairs of the corporation are: left to the President of the Board of Director.
- NINTH** The address of the initial registered office of the corporation is: 1549 NE 164 st Miami Florida 33162 and the name of its initial registered agent at such address is: Coutchard Point Du Jour
- TENTH** The address of the principal place of business is: 555 N W South River Drive Miami Florida 33136.

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ELEVENTH The number of directors constituting the initial board of directors of the corporation is two, and the name and address of this person who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Rony Michel - President/Treasurer	1740 N W 133 street
Michel E. Muller - Vice President	470 N W 124 street

TWELFTH INCORPORATOR - The name and address of the incorporator to this articles of incorporation are:

Rony Michel 1740 N W 133 St.Miami,FL 33168	Yvonne Michel 1740 NW 133st Miami, FL.33168
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Rony Michel  
Signature/ Incorporator

Yvonne Michel  
Signature/ Incorporator

Gallecy Compere  
2-4 S. Shore Dr. #9 Miami, FL

Jacqueline Jocely  
12028 SW 12StPembroke,FL 33162

Compere Gallecy  
Signature/Incorporator

Jacqueline Jocely  
Signature/Incorporator

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.

Antoine Pontefoux  
Signature/Registered Agent

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CLERK OF STATE  
TALLAHASSEE, FLORIDA