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SANDRA WEISS
4119 NORTH STATE ROAD 7, SUITE 135
FORT LAUDERDALE, FL. 33319

(954) 486-7993

January 15, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINS STREET
TALLAHASSEE, FL. 323

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 AM 10:18

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-01/16/98--01108--004
****131.25 ****131.25

TO WHOM IT MAY CONCERN:

PLEASE FIND ATTACHED ALL REQUIRED DOCUMENTS TO FILE A
CORPORATION IN THE STATE OF FLORIDA.

YOUR EXPEDITIOUS HANDLING OF THE FILING WILL BE GREATLY
APPRECIATED AS WE MUST FILE AN OCEAN FREIGHT TARIFF WITH THE
FEDERAL MARITIME COMMISSION AND NEED TO BE ASSURED THE NAME IS
INCORPORATED PRIOR TO FILING THE TARIFF. BY THE WAY OF INFORMATION
IT TAKES THIRTY DAYS FROM THE DATE THE TARIFF IS FILED BEFORE IT IS
APPROVED, SO YOU CAN SEE WHY EXPEDITIOUS HANDLING OF THE
INCORPORATION IS IMPORTANT.

MANY THANKS IN ADVANCE FOR YOUR ANTICIPATED ASSISTANCE.

SINCERELY,

Sandra Weiss

SANDRA WEISS

AS AGENT FOR WEST INDIES NAVIGATION COMPANY

Enclosures: 5

*5
789, 2558, 2551, 2550
NW98-1369*

D. BROWN JAN 30 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 21, 1998

SANDRA WEISS
4119 NORTH STATE ROAD 7
SUITE 135
FORT LAUDERDALE, FL 33319

SUBJECT: WEST INDIES NAVIGATION COMPANY
Ref. Number: W98000001369

We have received your document for WEST INDIES NAVIGATION COMPANY 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 registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 898A00003164

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 30 AM 10:18

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

ARTICLE I NAME

The name of the corporation shall be:

West Indies NAVIGATION Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4119 North State Road 7, Suite 135
Ft. LAUDERDALE, FL 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

150

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

(SW) ~~SERVICO MARITIMO AMERICANO~~ SANDRA WEISS
4119 North State Road 7, Suite 135
FORT LAUDERDALE, FLORIDA 33319

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LORRAINE CATUCCI
PORT AUTHORITY
RED HOOK TERMINAL
BROOKLYN, N.Y. 11201

ELIZABETH K. HALL
PORT AUTHORITY
PIER 5
BROOKLYN, N.Y. 11201

SANDRA WEISS
AGUSTINE LARA INTERIOR ESTE #9
PIANTINI, SANTO DOMINGO
DOMINICAN REPUBLIC

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of January, 1998.

Sandra Weiss
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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: West Indies Navigation
Company

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

⑤ SERVICO MARITIMO AMERICANO SANDRA Weiss
(Name)
4119 North State Road 7, Suite 135
(P.O. Box not acceptable)
FORT LAUDERDALE, FLORIDA 33319
(City/State/Zip)

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.

Sandra Weiss
(Signature)

1/15/98
(Date)