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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EURO-CARIBE SHIPPING LINES, INC.

AUDIT NUMBER.....H98000002932

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

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(6)

ARTICLES OF INCORPORATION  
OF  
EURO - CARIBE SHIPPING LINES, INC.

ARTICLE I. NAME

The name of this corporation is:

EURO - CARIBE SHIPPING LINES, INC.

ARTICLE II. DURATION

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having no par value.

Prepared By: Barry M. Boren, Esq. FBN No. 247286  
9200 S. Dadeland Blvd. #412  
Miami, FL 33156 (305) 670-2200

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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 9200 So. Dadeland Blvd., Suite 412, Miami, Florida 33156 and the initial registered agent of this Corporation at such office shall be BARRY M. BOREN, ESQ., who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Fla. Stat. as amended from time to time, with respect to keeping an office for service of process.

ARTICLE VI. PLACE OF BUSINESS

The principal place of business of this Corporation shall be 9200 S. Dadeland Blvd., Suite 412, Miami, Florida 33156 and the mailing address of this Corporation shall be the same.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of no less than one (2) members and no more than five (5) members.

John Tominelli  
c/o Law Off Barry M. Boren  
9200 S. Dadeland Blvd. #412  
Miami, Florida 33156

George M. O'Shea  
239 E. Enid Drive  
Key Biscayne, Florida 33149

ARTICLE VIII. INCORPORATOR

The name and mailing address of the Incorporator signing these Articles of

Incorporation is:

H98000002932

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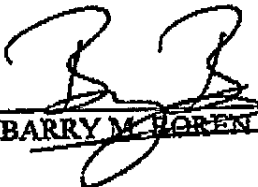
Articles of Incorporation

BARRY M. BOREN, ESQ.  
9200 So. Dadeland Blvd. Suite 412  
Miami, Florida 33156

ARTICLE IX. INDEMNIFICATION

This Corporation shall indemnify any office or director, or any form officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of February, 1998.

  
\_\_\_\_\_  
BARRY M. BOREN

STATE OF FLORIDA     )  
                              SS.  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared BARRY M. BOREN, to me well known and is the individual described therein and who, as Incorporator, executed the foregoing Articles of Incorporation of EURO - CARIBE SHIPPING LINES, INC., and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal at Miami, Dade County, Florida

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Articles of Incorporation

this 11<sup>th</sup> day of February, 1998.

*Mary Ann Weeks*

NAME: MARY ANN WEEKS

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



MARY ANN WEEKS  
COMMISSION # CC705012  
EXPIRES FEB 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

H98000002932

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Articles of Incorporation

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Florida Statutes §48.091, EURO - CARIBE SHIPPING LINES, INC., desiring to organize under the laws of the State of Florida, hereby designates BARRY M. BOREN, ESQ., 9200 So. Dadeland Blvd., Suite 412, Miami, Florida 33156 as its Registered Agent to accept service of process within the State of Florida.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for EURO - CARIBE SHIPPING LINES, INC., at the place designated above in the Articles of Incorporation, BARRY M. BOREN, ESQ., agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091

DATE 2-11-98

  
BARRY M. BOREN, ESQ.

Registered Agent

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