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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002440241--3

-02/25/98--01025--018

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERAMERICAN SEA TRANSPORTATION, (Corporation Name) (Document #)

2. CORP. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 FEB 25 AM 11:16  
DIVISION OF CORPORATION SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
2-18-98  
FILED  
298A-10648  
2/25/98

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**INTERAMERICAN SEA TRANSPORTATION, CORP.**

**FILED**  
98 FEB 25 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is Interamerican Sea Transportation, Corp.

**EFFECTIVE DATE**  
2-18-98

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to arranging for the transportation of goods via vessel to or from the United States to countries in Central and South America.

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

## Article V

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **5537 N.W. 72nd Avenue, Miami, Florida 33166** and the name of the initial registered agent of this corporation at that address is **FERNANDO JACOB GARCIA SERRANO**.

The mailing address of this corporation is:

5537 N.W. 72nd Avenue, Miami, Florida 33166

## Article VI

### Directors

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

(b) Initial Directors. The names and street address of the initial directors of the corporation is:

Name	Street Address
<b>FERNANDO JACOB GARCIA SERRANO</b>	<u><b>5537 N.W. 72nd Avenue</b></u> <u><b>Miami, Florida 33166</b></u>
<b>JAVIER ARTURO GARCIA VERA</b>	<u><b>5537 N.W. 72nd Avenue</b></u> <u><b>Miami, Florida 33166</b></u>

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## Article VII

### Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board

of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### Article VIII

#### Incorporator

The name and address of the Incorporator is **Fernando Jacob Garcia Serrano, 5537 N.W. 72nd Avenue, Miami, Florida 33166.**

#### Article IX

#### Amendment

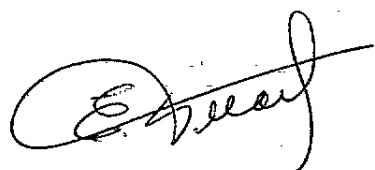
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 18 day of February, 1998.

  
FERNANDO JACOB GARCIA SERRANO

STATE OF FLORIDA )  
                  DADE )  
COUNTY OF DADE )

The following instrument was acknowledged before me this 18 day of February 1998 by the Incorporator, who is personally known to me or has shown to me his driver's license as identification.

  
\_\_\_\_\_  
Print name

\_\_\_\_\_  
Notary Public

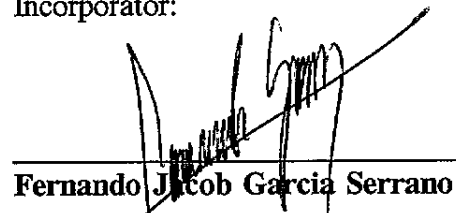
My Commission Expires:  
MY COMMISSION # CC 315235  
EXPIRES: October 31, 1997  
Bonded Thru Notary Public Underwriters

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted.

**INTERAMERICAN SEA TRANSPORTATION CORP.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **5537 N.W. 72nd Avenue, Miami, Florida 33166** has named **Fernando Jacob Garcia Serrano** as its agent to accept service of process within Florida.

Incorporator:

  
\_\_\_\_\_  
**Fernando Jacob Garcia Serrano**

Dated: February 18, 1998

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the Provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**Fernando Jacob Garcia Serrano**

Dated: February 18, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 25 PM 12:03

FILED