

Charter Number Only

P9800046615

Requestor's Name

Miami Accounting

Address

20 Navarre Ave

City

State

ZIP

Phone

445-5020

VISION ONLY

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-05/26/98-01008-012
***122.50 ***122.50

CORPORATION(S) NAME

Bayly Shipping & Terminals, Inc.

FILED
98 MAY 26 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.R. Verifier

[Signature] 5/26

cert. copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

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:

Raylu Shipping & Terminals, Inc.

Article II. Principal Office

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

13015 S.W. 89 Place, #124
Miami, Florida 33176

Article III. Capital Stock

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

1000 shares Preferred Stock Class A
1000 shares Common Stock Class B

Article IV. Initial Registered Agent and Address:

The name and address of the initial registered agent is:

Michael Ravelo
13015 S.W. 89 Place, Suite #124
Miami, Florida 33176

Article V. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Mary Lou Fischer
P.O. Box 430233
South Miami, Florida 33243-0233

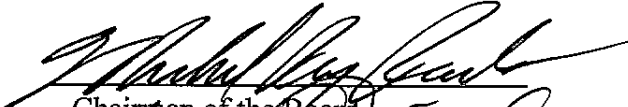
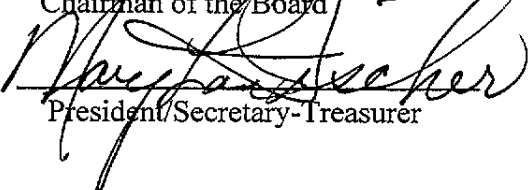
Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Michael Ray Ravelo, Chairman of the Board
13015 S.W. 89 Place, Suite #124
Miami, Florida 33176

Mary Lou Fischer, President/Secretary-Treasurer
P.O. Box 430233
South Miami, Florida 33243-0233

The undersigned has (have) executed these Articles of Incorporation this 18 Day of May, 1998


Chairman of the Board

President/Secretary-Treasurer

Certificate Of Designation
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

The name of the corporation is:

Raylu Shipping & Terminals, Inc.

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

Michael Ray Ravelo
13015 S.W. 89 Place, Suite 124
Miami, Florida 33176

Signature: _____

Michael Ray Ravelo

Title: Chairman of the Board

Date: May 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 further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature: _____

Michael Ray Ravelo

Date: May 18, 1998

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