

P980000048346

TRANSMITTAL LETTER

May 26, 1998

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

200002537792--8
-05/27/98-01112-006
****122.50 ****122.50

SUBJECT: Triumph Shipping Line Corp.
(Proposed corporate name - must include suffix)

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: Richard McGee
Name (Printed or typed)

1375 N. E. 125 Street
Address

North Miami, Fl. 33161
City, State & Zip

(305) 891-2400
Daytime Telephone number

FILED
98 MAY 27 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA -6/1/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TRIUMPH SHIPPING LINE CORP.

ARTICLE II PRINCIPAL OFFICE

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

1375 N. E. 125 Street, North Miami, Florida 33161

ARTICLE III SHARES

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

Five Hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

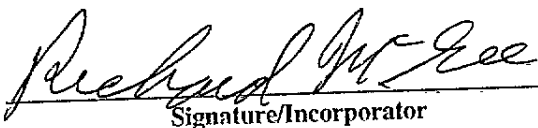
The name and Florida street address of the initial registered agent are:

Richard McGee
1375 N. E. 125 Street
North Miami, Fl. 33161

ARTICLE V INCORPORATOR

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

Richard McGee
1375 N. E. 125 Street
North Miami, Fl. 33161


Signature/Incorporator

May 26, 1998

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

May 26, 1998

Date

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TALLAHASSEE, FLORIDA