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NEW OFFICE
LLOYD H. FALK
600 SW 4TH AVE.
Fort Lauderdale, Florida 33315

PHONE: (954) 763-3231

FAX: (954) 523-9396

July 13, 1998

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

RE:ARTICLES OF INCORPORATION
SHIPSHAPE SERVICES INC.

Dear Sirs.

Enclosed please find Articles of Incorporation on the above named, also enclosed is our check in the amount of \$ 122.50 to cover fees. Please return one conformed copy to us upon processing.

If you have any question feel free to contact me.

Sincerely,

Lloyd H. Falk
Lloyd H. Falk, Esquire

CC: Michael Brezinski

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL 15 AM 8:48

FILED

JUL 17 1998

**ARTICLES OF INCORPORATION
OF
SHIPSHAPE SERVICES, INC.**

FILED
98 JUL 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is Shipshape Services, Inc., the mailing address of this corporation is , 600 SW 4th Ave., Fort Lauderdale, Florida 33315.

ARTICLE II - DURATION

This corporation shall have perpetual existence, the effective date of this corporation shall be the date of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One-Hundred (100) shares at One-Dollar (\$ 1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he or she, already holds, shall have the right to purchase his, or her, pro-rata share thereof (as nearly as may be done without the issuance's of fractional shares) at the price at which it is offered others.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is 600 SW 4th Ave, Fort Lauderdale, Florida 33315, and the initial registered agent of this corporation at that address is LLOYD H. FALK.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially, the number of directors may be increased by from time to time by changing the By-Laws, by enacting a resolution at a meeting of the Board of directors and shareholders. The Directors of this corporation are;

LLOYD H. FALK
600 SW 4TH AVE.
FT. LAUDERDALE, FLORIDA 33315

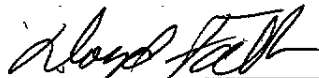
ARTICLE VIII - INCORPORATION

The corporation shall indemnify by officer, or director, or any former officer, or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, or repeal any provision contained in these article of Incorporation, or any amendment hereto, and a right conferred upon the shareholders is subjected to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of July, 1998.




LLOYD FALK
President

STATE OF FLORIDA :
SS:
COUNTY OF BROWARD :

AFFIDAVIT

BEFORE ME, a Notary Public, authorized to take oaths, and acknowledgements in the State and County aforesaid, personally appeared before me, LLOYD FALK personally known to me or known to me through producing proper identification, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid this 9th day of July, 1998.


NOTARY PUBLIC
STATE OF FLORIDA

Affiant personally known to me ✓

Produced proper identification



STEVE M. GLERUM
My Comm Exp. 12/08/98
Bonded By Service Ins
No. CC422629
☒ Personally Known ☐ Other I.D.

ACCEPTANCE

I, LLOYD H. FALK, do hereby accept the position of Resident Agent for the above Corporation.


LLOYD H. FALK

FILED
98 JUL 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA