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MANUEL GARCIA-RUBIO
ATTORNEY AT LAW
9630 S.W. 9TH TERR
MIAMI FL 33174

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Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314

Enclosed please find two sets of the incorporation papers of:

Inmar Shipping Co. USA Corp.

And a check in the amount of \$122.50 for the filling fees, and for a certified copy to be mailed to:

Manuel Garcia-Rubio
Attorney at Law
9630 SW 9th Terr
Miami, Fl. 33174
(305) 220-0370

FILED
98 SEP 14 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9N 9-14-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1998

MANUEL GARCIA-RUBIO, ESQ.
9630 SW 9TH TERRACE
MIAMI, FL 33174

SUBJECT: INMAR SHIPPING CO. USA CORP.
Ref. Number: W98000018814

We have received your document for INMAR SHIPPING CO. USA CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE CORPORATE NAME CONTAINS A DOUBLE SUFFIX. PLEASE ELIMINATE EITHER CO. OR CORP. FROM THE NAME.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 798A00042662

**Articles of Incorporation
Of
Inmar Shipping USA Corp.**

The undersigned incorporators, 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: **Inmar Shipping USA Corp.**

**Article II
Nature of Business**

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III
Mailing Address**

The initial mailing address of the corporation is:

1630 NW 108th Ave Miami Fl. 33172

**Article IV
Duration**

This corporation shall exist perpetually.

**Article V
Capital stock**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

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Article VI

Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII

Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name of each initial member of the board of director.

Marcelo Arcos
Jose Paret

Article VIII

Registered Agent

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

Jose Paret
1630 N.W. 108th Ave
Miami, Fl 33172

Article IX
Incorporators

The name and address of the incorporators are.

Jose Paret
1630 N.W. 108th Ave
Miami, Fl. 33172

Marcelo Arcos
1630 N.W. 108th Ave
Miami, Fl. 33172

IN WITNESS WHEREOF, the incorporators have executed these
Articles of Incorporation on July 24, 1998.



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

In compliance with Section 48.091, Florida Status, the following is submitted:

Inmar Shipping USA Corp. desiring to organize under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Jose Paret at 1630 NW 108th St- Miami Fl 33172 as it agent to accept service of process within this state.



Marcelo Arcos
Incorporator

Dated: July 24, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I 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.

By



Jose Paret

Dated: July 24, 1998