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FILED

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

98 OCT 29 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ALVARGONZALEZ SHIPMANAGEMENT U.S.A., INC.

(Proposed corporate name - must include suffix)

200002675662--5

-10/29/98--01061--009

Enclosed is an original and one(1) copy of the articles of i

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☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
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☐ \$78.75
Filing Fee
& Certified Copy

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Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID DUONG

Name (Printed or typed)

5847 San Felipe, Suite 2950

Address

Houston, Texas 77057

City, State & Zip

713-781-0071

Daytime Telephone number

P. Hall

OCT 29 1998

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

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ARTICLES OF INCORPORATION
OF
ALVARGONZALEZ SHIPMANAGEMENT U.S.A., INC.
(A Closed Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the Corporation is ALVARGONZALEZ SHIPMANAGEMENT U.S.A., INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The principal place of business and mailing address of this corporation shall be: 5301 Blue Lagoon, Suite 470, Miami, Florida 33126

ARTICLE V

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000). The shares shall have no par value.

ARTICLE VI

The name and street address of its initial Registered Agent is as follows:

Nathalie Azcarreta
5301 Blue Lagoon Drive, Suite 470
Miami, Florida 33126

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ARTICLES OF INCORPORATION
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ARTICLE VII

The name and number of Directors will be elected at a later designated shareholder's meeting.


ARTICLE VIII

This Corporation is a closed corporation


ARTICLE IX

The name and address of the Incorporator is:

David Duong
5847 San Felipe, Suite 2950
Houston, Texas 77057

	DAVID DUONG	10/20/98
Signature/Incorporator	Print	Date

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 agreed 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.

	NATHALIE DE AZCARRETA	10/20/98
Signature/Registered Agent	Print	Date