

11-16-1998 15:12

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM SHIPPING INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: MILLENNIUM SHIPPING INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 6712 NORTHWEST 82nd AVENUE

MIAMI, FL 33166

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ADRIANA ORTIZ

REGISTERED OFFICE: 6712 NORTHWEST 82nd AVENUE

MIAMI, FL 33166

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 16 / 98
Date


Adriana Ortiz
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. RODOLFO E. REHM, 5116 SOUTHWEST 149th PLACE, MIAMI, FL 33185
2. ADRIANA ORTIZ, 5116 SOUTHWEST 149th PLACE, MIAMI, FL 33185
- 3.


Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RODOLFO E. REHM

5116 SOUTHWEST 149th PLACE

MIAMI, FL 33185

In witness whereof, I have subscribed my name:


Rodolfo E. Rehm
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571