

Division of Corporations

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Lionet Shipping International, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

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LIONET SHIPPING INTERNATIONAL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 is Lionet Shipping International, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 8055 N.W. 77<sup>th</sup> Court, Suite 5, Miami, Florida 33166.

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV


Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are David J. Taney, 8055 N.W. 77<sup>th</sup> Court, Suite 5, Miami, Florida 33166.

ARTICLE V

Incorporator

The name and address of the incorporator to these Articles of Incorporation are David J. Taney, 8055 N.W. 77<sup>th</sup> Court, Suite 5, Miami, Florida 33166.

  
\_\_\_\_\_  
Signature/Incorporator

1/6/99  
\_\_\_\_\_  
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 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

1/6/99  
\_\_\_\_\_  
Date

Prepared by: David J. Taney, Esq., 8055 N.W. 77<sup>th</sup> Court, Suite 5, Miami, Florida 33166 (305) 884-2002  
Florida Bar membership number 0710740