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Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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99 FEB 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ISLAND SHIPPING & TERMINALS CORP.

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|-----------------------|---------|
| Certificate of Status | 0 |
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Articles of Incorporation

99 FEB 17 PM 4:00

Of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Island Shipping & Terminals Corp.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: **Island Shipping & Terminals Corp.**

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be:

**Island Shipping & Terminals Corp.
3600-3618 N.W. North River Drive
Miami, FL 33142**

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have at any time is:
1,000 shares of common stock and 1,000 shares preferred.

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

**Volmar Moise
3600-3618 N.W. North River Drive
Miami, FL 33142**

Prepared by:
Jeannette Mederos Acct.
20 Navara Ave
Coral Gables, FL 33134
(305) 445-5020

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Article V. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Vomar Moise
3600-3618 N.W. North River Drive
Miami, FL 33142

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are): To be designated at a later time.

The undersigned has (have) executed these Articles of Incorporation this 11th day of, February 1999

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**Certificate of Designation
Registered Agent/Registered Office**

Pursuant to the provision of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

The name of the corporation is: Volmar Moise

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

Volmar Moise
3600-3618 N.W. North River Drive
Miami, FL 33142

Signature: Volmar Moise

Title: _____

Date: _____

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: Volmar Moise

Date: _____

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