

P99000038752

TRANSMITTAL LETTER

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

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-04/26/99--01054--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: MIAMI RIVER SHIPPING CO.

Please find enclosed (1) Federal Express label and an original, plus (2) copies of the articles of incorporation for Miami River Shipping Co. and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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Please return, via Federal Express (Label enclosed), to:

Adams Bookkeeping Services, Inc.  
Mr. Fred Pannell  
421 So. Federal Hwy.  
Dania, Fl. 33004  
954-925-0565

Secondary Name Requests:

MIAMI RIVER SHIPPING LINE CO.

Sincerely,

Fred Pannell  
Fred Pannell

FILED  
99 APR 26 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 29 1999

**ARTICLES OF INCORPORATION**  
**OF**

**MIAMI RIVER SHIPPING CO.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**MIAMI RIVER SHIPPING CO.**

The principle place of business of this corporation shall be:

**8323 NW 68TH ST.  
MIAMI FL 33166**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

**8323 NW 68TH ST.  
MIAMI FL 33166**

The name of the initial registered agent of the corporation at that address is:

**JOHN JAIRO OBANDO  
7676 NW 186TH ST., APT #125  
MIAMI FL 33015**

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

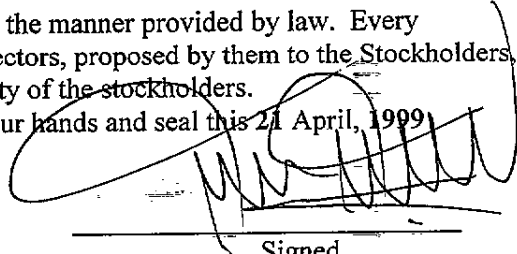
ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street addresses of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

**JOHN JAIRO OBANDO**  
7676 NW 186TH ST., APT #125  
MIAMI FL 33015  
**PRESIDENT**

ARTICLE VII. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder meeting by a majority of the stockholders.  
IN WITNESS WHEREOF, we have hereunto set our hands and seal this 21 April, 1999



Signed \_\_\_\_\_

Signed \_\_\_\_\_


Signed \_\_\_\_\_


STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments personally appeared:

**JOHN JAIRO OBANDO**  
DRIVER ID: FL #0153-470-53-207-0

To me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation. Witness my hand and official seal this 21 April, 1999

  
Notary Public  
**JACKIE PANNELL**  
COMMISSION # CC 490300  
EXPIRES OCT 04, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.



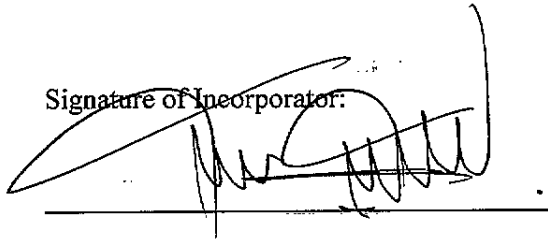
ARTICLE VIII.  
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

**JOHN JAIRO OBANDO**  
7676 NW 186TH ST., APT #125  
MIAMI FL 33015

The undersigned incorporator has executed these Articles of Incorporation this 21 April, 1999

Signature of Incorporator:

A handwritten signature in black ink, appearing to read 'JOHN JAIRO OBANDO', written over a horizontal line.

JOHN JAIRO OBANDO  
Printed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48,091, Florida Statutes, the following is submitted:

**MIAMI RIVER SHIPPING CO.**

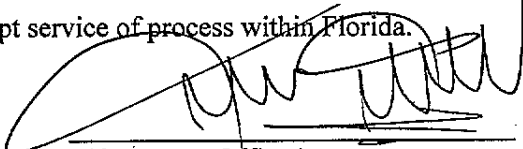
First: -- That \_\_\_\_\_  
Name of Corporation

Desiring to organize or qualify under the laws of the state of Florida, with its principle place of  
business in the city of **MIAMI**

State of Florida, has named, **JOHN JAIRO OBANDO**

Located at **7676 NW 186TH ST., APT #125**, City of **MIAMI**

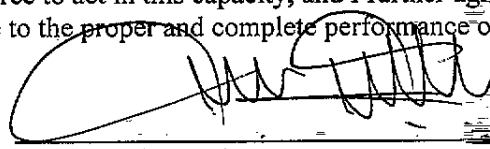
State of Florida, as its agent to accept service of process within Florida.

  
(Corporate Officer)

**President**  
(Title)

**4-21-99**  
(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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
(Registered Agent)

**4-21-99**  
(Date)

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