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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

bahamas ro ro service, inc.

Certificate of Status	0
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(A)

ARTICLES OF INCORPORATION
OF
BAHAMAS RO RO SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this Corporation is Bahamas Ro Ro Service, Inc.

ARTICLE TWO

DURATION

The term of existence of this Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has

Articles, ro
Bobby L. Shields, Esq.
2350 NW 36th Ave
Coconut Creek, Fl 33066
(954) 263-0841
Fla. Bar #964451

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authority to issue is 10,000 of which all shall be common shares with \$0.001 par value.

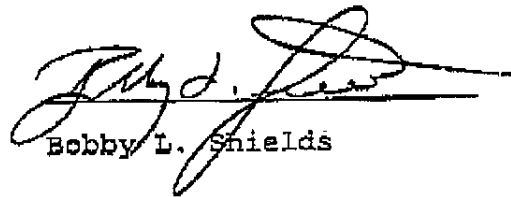
ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial principal office of the Corporation shall be 3309 N.E. 37th Street, Ft. Lauderdale, FL 33308, and the name of the initial registered agent is Bobby L. Shields, whose address is 2350 N.W. 36th Avenue, Coconut Creek, FL 33066.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as registered agent of the above named corporation, and accept all of the duties and responsibilities pursuant to such appointment per the appropriate Florida statutes.


Bobby L. Shields

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This Corporation may have up to three (3) Directors. The number of Directors may be increased or decreased from time to time by an amendment of the By-Laws of the Corporation.

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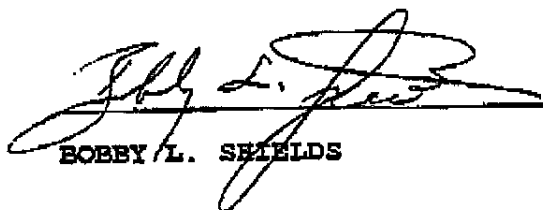
ARTICLE SEVEN

INCORPORATOR

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

BOBBY L. SHIELDS, ESQ.
2350 N.W. 36th Avenue
Coconut Creek, FL 33066

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of April, 1999.


BOBBY L. SHIELDS

STATE OF FLORIDA

COUNTY OF BROWARD

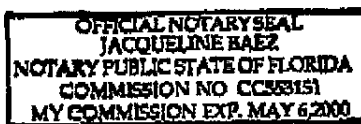
BEFORE ME, the undersigned authority, appeared, BOBBY L. SHIELDS, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of April, 1999.

 4/29/99
NOTARY PUBLIC-State of Florida

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