

P99000043002

Florida Department of State  
Division of Corporations  
P.O. Box 6327

or

George Firestone Building  
409 E. Gaines Street  
Tallahassee, Fla. 32399

100002866701--1

-05/07/99--01038--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

May 3, 1999

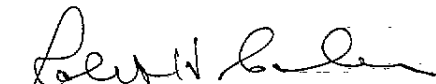
Dear Department of State,

Enclosed please find the Articles of Incorporation for  
CYPRESS SHIPPING, INC.

Also enclosed is a check in the amount of \$ 70.00 covering  
filing fees and payment of an executed copy of said  
articles.

If there are any questions, please get in touch with  
me directly.

Sincerely,



Robert H. Cohen  
RHC Accounting & Tax Service  
8061 W. McNab Road  
Tamarac, FL 33321

FILED  
99 MAY -7 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK MAY 12 1999

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99 MAY -7 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CYPRESS SHIPPING, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

Corporate Name and Address

The name of the corporation is Cypress Shipping, Inc. and the address is 918 NE 62nd St Suite 105 Ft. Lauderdale, Fl 33334.

ARTICLE II

Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of Corporate Business

The general purpose for which the corporation is organized is  
1. to engage in a shipping service and to do that which is incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing; and  
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$. 01 per share.

ARTICLE V

Initial Agent

The address of the initial registered office of the corporation is 918 NE 62nd St Suite 105 Ft. Lauderdale, Fl 33334 and has named Richard Marmer as the registered agent.

ARTICLE VI  
Initial Board of Directors

The number of directors/officers constituting the initial board of directors is one . (1)

The name and address of each person who is to serve as a member of the initial board is:

NAME

ADDRESS

Richard Marmer

918 NE 62nd St  
Unit 105  
Ft Lauderdale, Fl 33334

ARTICLE VII  
Incorporators

The name and address of each incorporator is:


NAME

ADDRESS

Richard Marmer

Same

Executed on 5-3, 1999 by:

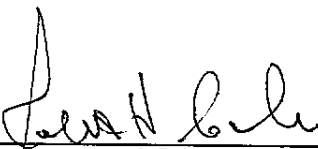
 5-3-99  
Richard Marmer

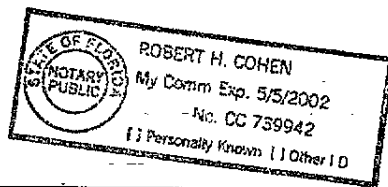
STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 3 day of MAY, 1999, before me personally appeared Richard Marmer director of Cypress Shipping, Inc. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 5/3, 1999 in the county of Broward and the state of Florida.

  
\_\_\_\_\_  
Notary Public  
State of Florida



My Commission expires

FILED  
99 MAY -7 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

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In pursuance to chapter 48.901, Florida statues, the  
following is submitted in compliance with said act:

First---, CYPRESS SHIPPING, INC.

desiring to organize under the laws of the state of Florida,  
with its principal office, as indicated in the articles of  
incorporation, at the city of Ft. Lauderdale has named  
Richard Marmer to accept service of process in the State of  
Florida.

Having been named to accept service of process for the above  
stated corporation, at a place designated in this  
certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of said act relative to  
keeping open said office.

Auto M 5-3-99  
By: Agent-Richard Marmer