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1.) Bonita Shipping, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

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-08/25/99--01078--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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**ARTICLES OF INCORPORATION  
(GENERAL)**

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**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is **BONITA SHIPPING, INC.**

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Laws of the State of FLorida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida 8751 Estero Boulevard, # 704, Ft. Myers Beach, Florida 33931; and the name of its initial registered agent at such address is Daniel Anderson. Principal address is same.

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are 4000, and the par value of each share shall be \$1.00.

**ARTICLE V  
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.



**ARTICLE VII**  
**BOARD OF DIRECTORS**

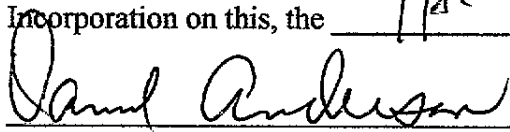
The number of directors constituting the initial Board of Directors of the Corporation is  
(2) Two.

The name and address of each person who is to serve as members of the initial Board  
of Directors of the Corporation are as follows:

Daniel Anderson - 8751 Estero Blvd., # 704, Ft. Myers Beach, Florida 33931;

Arlene Anderson - 8751 Estero Blvd, # 704, Ft. Myers Beach, Florida 33931.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of  
Incorporation on this, the 11<sup>th</sup> day of August, 1999.



I hereby accept the appointment as  
Registered Agent & agree to act in  
this capacity.

Daniel Anderson



Arlene Anderson

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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