

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

600002975786--5

-09/01/99--01045--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. National Marine Express Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 SEP - 1 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

99 SEP - 1 AM 11:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

Examiner's Initials

# ARTICLES OF INCORPORATION

of

NATIONAL MARINE EXPRESS INC.

(name of corporation)

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

NATIONAL MARINE EXPRESS INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue seven thousand shares (7,500) of one Dollar(s) (\$ 1.00) five hundred par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	IDIANA PEREZ		
ADDRESS	2737 N.W. - 17 St.		
CITY	MIAMI	FLORIDA	ZIP 33125

The principal office, if known, or the mailing address of the corporation is:

NAME	IDIANA PEREZ		
ADDRESS	19041 NW 90 CT		
CITY	MIAMI	FLORIDA	ZIP 33015

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	IDIANA PEREZ		
ADDRESS	19041 NW 90 CT		
CITY	MIAMI	STATE FLORIDA	ZIP 33015
NAME	JULIO A. PEREZ		
ADDRESS	19041 NW 90 CT		
CITY	MIAMI	STATE FLORIDA	ZIP 33015
NAME	MANUEL LIO		
ADDRESS	6417 W 11 LN		
CITY	HIALEAH	STATE FLORIDA	ZIP 33012

FILED  
99 SEP - 1 PM 12:58  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	IDIANA PEREZ		
ADDRESS	19041 NW 90 CT		
CITY	MIAMI	STATE	FLORIDA ZIP 33015
NAME	JULIO A. PEREZ		
ADDRESS	19041 NW 90 CT		
CITY	MIAMI	STATE	FLORIDA ZIP 33015
NAME	MANUEL LIO		
ADDRESS	6417 W 11 LN		
CITY	HIALEAH	STATE	FLORIDA ZIP 33012

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of AUGUST, 19 99.

*Idiana Perez* (Seal)  
*Julio Perez* (Seal)  
*Manuel Lio* (Seal)

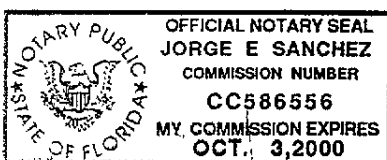
STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u><i>Idiana Perez</i></u> Signature	<u>Personally known to me</u> Form of Identification
<u><i>Julio Perez</i></u> Signature	<u>" " " "</u>
<u><i>Manuel Lio</i></u> Signature	<u>Form of Identification</u>
	<u>" " " "</u>
	<u>Form of Identification</u>

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form    of identification of the above named person S as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 31st day of August, 19 99

*Jorge E. Sanchez*  
Notary Signature  
Jorge E. Sanchez  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

NATIONAL MARINE EXPRESS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2737 NW 17 ST., MIAMI FL 33125

has named IDIANA PEREZ

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 SEP -1 PM 12:58

FILED