

P99000082046

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

Re: MERIDIAN SHIPPING COMPANY, INC.

500002384685--9  
-09/13/99-01044--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed please find an original and one copy of the articles of incorporation and certificate of registered agent for the above referenced corporation. Also enclosed is our check in the amount of \$ 70.00 representing the following:

FILING FEE	\$ 35.00
REGISTERED AGENT DESIGNATION	35.00

70.00

=====

If this meets with your approval, kindly return our copy of the articles of incorporation to the following address:

FAST - TAX  
113 NORTH FEDERAL HIGHWAY  
DANIA, FL. 33004

VERY TRULY YOURS,

Shyroon S Mohammed

SHWROON S. MOHAMMED

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99 SEP 13 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENCLOSURES

TS 9/14/99

ARTICLES OF INCORPORATION  
OF  
MERIDIAN SHIPPING COMPANY, INC.

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

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is MERIDIAN SHIPPING COMPANY, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal office of the corporation will be 113 North Federal Highway, Dania, FL 33004.

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

INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

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ARTICLE FIVE

SHARES

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

ARTICLE SIX

TERM OF EXISTENCE

The duration of this corporation is to be perpetual.

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the Incorporators are:

NAME

ADDRESS

Shyroon Sakina Mohammed

6651 McClellan St  
Hollywood, FL 33024.

Shenaz (Don) Mohammed

6651 McClellan St  
Hollywood, FL 33024.

In witness whereof, we have hereunto set our hands and seals this 8<sup>th</sup> day of  
September 1999.

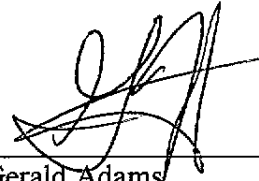
Shyroon S Mohammed  
Shyroon S. Mohammed  
Incorporator

ARTICLE EIGHT

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Gerald Adams. The street address of the initial registered office is 113 North Federal Highway, Dania, FL 33004.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Gerald Adams  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA