P990009005

Frank J. Sopkiw

Frank J. Sopkiw
1213 Tangelo Isle
Fort Lauderdale, Florida 33315
Telephone (954) 525-0264

FILED

99 NOV -3 AM 9:08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 2, 1999

Doris Brown Division of Corporations Tallahassee, Florida 32399

EFFECTIVE DATE

re: New incorporation of Atlantic Shipping and Investments, Inc.

3000003034563__8

-11/04/39--01009--005 -*****78.75 *****78.75

Dear Ms. Brown:

Thank-you for your help today, and faxing the forms needed to form the enclosed corporation. I have enclosed the original and one copy of the articles, along with a check in the amount of \$78.75 for the Filing Fee and Certificate of Status.

I have added Article VI making an effective date of today, which is November 2, 1999. Other wise I believe everything else is standard. My telephone number is above, should you have any questions.

Thank-you very much again for your much appreciated help.

Sincerely

Frank J. Sopkiw

ARTICLES OF INCORPORATION 11. 5

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

99 NOV -3 AM 9:08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Atlantic Shipping and Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1213 Tangelo Isle Fort Lauderdale, Florida 33315

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (Five-hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Frank J. Sopkiw 1213 Tangelo Isle Fort Lauderdale, Florida 33315

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Frank J. Sopkiw 1213 Tangelo Isle Fort Lauderdale, Florida 33315

ARTICLE VI: EFFECTIVE DATE

The effective date of incorporation will be

November 2, 1999

Signature/Incorporator

November 2, 1999

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

November 2, 1999

Date