## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694

Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

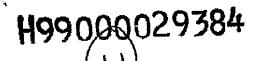
CITADELLE SHIPPING, INC.

tificate of Status	0
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e Count	04
mated Charge	\$78.75
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ARTICLES OF INCORPORATION

OF

CITADELLE SHIPPING, INC.



These Articles are in compliance with Chapter 607, F.S.

#### Article I

The name of this corporation shall be:

CITADELLE SHIPPING, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 15880 NE 9TH AVE.

NORTH MIAMI, FL 33162

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: J. WIL MORRIS, ESQ.

19 WEST FLAGLER STREET, SUITE 1400

MIAMI, FL 33130

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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#### Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JOE EDDY BEAUSOLEIL PRES.

ROUTE 2-3 F # 84

CAP HAITIEN, HAITI, W.I.

MARQUERITE ALTIDOR V. PRES.

ROUTE 2-3 F # 84

CAP HAITIEN, HAITI, W.I.

JEAN CLAUDE BATAILLE

ROUTE 2-3 F # 84

TREAS.

CAP HAITIEN, HAITI, W.I.

#### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 17TH day of NOVEMBER, 1999.

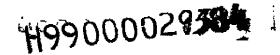
Incorporator

Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION SERVICES REGISTERED AGENT/REGISTERED OFFICES

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Chapelle Chipping Tre.
desiring to organize under the laws of the State ofFlorida
with its principal office, as Indicated in the articles of incorporation has
named J. Wil Morro El
located at 19 Will Marko 10- Shipe 1400
City of Mam, County of Dule State of Florida,
as its agent to accept service of process within this state.

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

Régistered Agent

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