

P9900011044
To:
Corporate Records Bureau
Division of Corporations
Department of State

P. O. Box 6327
Tallahassee, FL 32301

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-12/21/99--01008--011
*****78.75 *****78.75

Date: December 14, 1999

Re: AMERICAN OCEAN LINE, Inc.

Gentlemen:

Enclosed is an original and copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is a money order in the amount of \$78.75 to cover the various fees.

Very truly yours

Leszek Uchyla

FILED
99 DEC 21 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FL 32301

12-23
WA

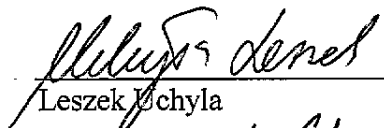
**ARTICLES OF INCORPORATION
OF**

AMERICAN OCEAN LINE, INC.

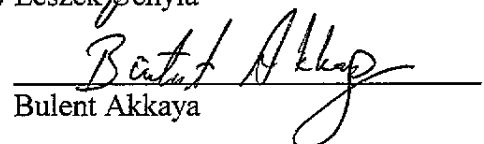
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99 DEC 21 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FL 32399

1. NAME: The name of this corporation is: AMERICAN OCEAN LINE, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$ 1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: Leszek Uchyla and the name of its initial registered agent at said address is: 18361 N. E. 4th Ct. North Miami Beach, FL 33179
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the corporation is: AMERICAN OCEAN LINE, INC. 18361 N. E. 4th Ct. North Miami Beach, FL 33179
7. INITIAL BOARD OF DIRECTORS: This corporation have one director, initially and the name and address of the initial directors are: Leszek Uchyla 18361 N. E. 4th Ct. North Miami Beach, FL 33179 and Bulent Akkaya, 18361 N. E. 4th Ct. North Miami Beach, FL 33179
8. INCORPORATION: The name and address of the person signing these Articles of Incorporation are: Leszek Uchyla 18361 N. E. 4th Ct. North Miami Beach, FL 33179
9. EFEFFECTIVE DATE: These Articles are to be affective upon receipt.

DATED: 12/14/1999



Leszek Uchyla



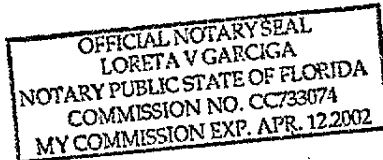
Bulent Akkaya

STATE OF FLORIDA
DADE COUNTY

I hereby certify, that on this day before me, officers duly qualified to take acknowledgments, personally appeared Leszek Uchyla, and Bulent Akkaya to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this December 14, 1999

Loreta V. Garciga
NOTARY PUBLIC



4-12-2002
My commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That AMERICAN OCEAN LINE, INC., desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the City of North Miami Beach, County of Dade, State of Florida, has named Leszek Uchyla located at 18361 N.E. 4th Ct. North Miami Beach, FL 33179. In the City of North Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Leszek Uchyla
(Resident Agent)