

P 11000095219

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : SERBER & ASSOCIATES, P.A.
Account Number : 120000000083
Phone : (305) 932-6262
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: info@Serberlawfirm.com

FLORIDA PROFIT/NON PROFIT CORPORATION
PARANA DELTA SHIPPING CORP.

Certificate of Status	0
Certified Copy	1
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FILED
11 JUN 13 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 14

08/10/2011 17:30 FAX

SERBER AND ASSOC

00

ARTICLES OF INCORPORATION OF
PARANA DELTA SHIPPING CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

PARANA DELTA SHIPPING CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

Lorena Feldman, Esq.
Serber & Associates, P.A.
2875 N.E. 191st Street, Suite 801
Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

2875 N.E. 191st Street, 801
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the Stockholders. However, the Corporation shall have no less than one (1) Director.

2011 JUN 13 AM 09:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Gustavo Hector Deleersnyder	2875 N.E. 191 st Street, 801 Aventura, Florida 33180
Fernando Scapolla	2875 N.E. 191 st Street, 801 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Lorena Feldman, Esq.	Turnberry Plaza, Suite 801 2875 N.E. 191 st Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

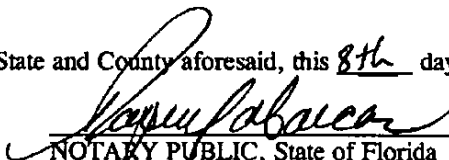


 Lorena Feldman, Esq.

STATE OF FLORIDA :
 : SS
 COUNTY OF MIAMI-DADE :

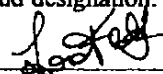
BEFORE ME, the undersigned authority appeared Lorena Feldman, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 8th day of June, 2011.



 NOTARY PUBLIC, State of Florida
 Print Name: _____
 My Commission Expires: _____

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



 Lorena Feldman, Esq., Registered Agent

FILED
 2011 JUN 13 AM 8:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055219

FILED
Sep 13, 2012
Secretary of State

Entity Name: PARANA DELTA SHIPPING CORP.

Current Principal Place of Business:

2875 NE 191ST ST, 801
AVENTURA, FL 33180

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
705
HALLANDALE BEACH BLVD, FL 33009

Current Mailing Address:

2875 NE 191ST ST, 801
AVENTURA, FL 33180

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
705
HALLANDALE BEACH BLVD, FL 33009

FEI Number: 99-0369371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ
2875 NE 191ST ST, 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ONE GLOBAL PROPERTY MANAGEMENT
1250 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ONE GLOBAL PROPERTY MANAGEMENT

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DELEERSNYDER, GUSTAVO H
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: SCAPOLLA, FERNANDO
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705
City-St-Zip: HALLANADALE BEACH, FL 33009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELEERSNYDER, GUSTAVO

MGR

09/13/2012

Electronic Signature of Signing Officer or Director

Date

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055219

FILED
Apr 11, 2013
Secretary of State
CC9685979719

Entity Name: PARANA DELTA SHIPPING CORP.

Current Principal Place of Business:

1180 A EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH BLVD, FL 33009

Current Mailing Address:

1180 A EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH BLVD, FL 33009 US

FEI Number: 99-0369371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ONE GLOBAL PROPERTY MANAGEMENT
1180 A EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH BLVD, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name **DELEERSNYDER, GUSTAVO H**
Address 1180 A EAST HALLANDALE BEACH
BLVD
City-State-Zip: HALLANDALE BEACH BLVD FL 33009

Title D
Name SCAPOLLA, FERNANDO
Address 1180 A EAST HALLANDALE BEACH
BLVD
City-State-Zip: HALLANDALE BEACH BLVD FL 33009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELEERSNYDER ,GUSTAVO H

MGR

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055219

Entity Name: PARANA DELTA SHIPPING CORP.

Current Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 99-0369371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARMIKE PROPERTY MANAGEMENT
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE KUPFERMAN

03/31/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name **DELEERSNYDER, GUSTAVO H**
Address 2320 HOLLYWOOD BLVD
City-State-Zip: HOLLYWOOD FL 33020

Title D
Name SCAPOLLA, FERNANDO
Address 2320 HOLLYWOOD BLVD
City-State-Zip: HOLLYWOOD FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELEERSNYDER , GUSTAVO H

D

03/31/2014

Electronic Signature of Signing Officer/Director Detail

Date

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055219

Entity Name: PARANA DELTA SHIPPING CORP.

Current Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 99-0369371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARMIKE PROPERTY MANAGEMENT
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE KUPFERMAN

02/19/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name **DELEERSNYDER, GUSTAVO H**
Address 2320 HOLLYWOOD BLVD
City-State-Zip: HOLLYWOOD FL 33020

Title D
Name SCAPOLLA, FERNANDO
Address 2320 HOLLYWOOD BLVD
City-State-Zip: HOLLYWOOD FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELEERSNYDER , GUSTAVO H

D

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055219

Entity Name: PARANA DELTA SHIPPING CORP.

Current Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 99-0369371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARMIKE PROPERTY MANAGEMENT
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE KUPFERMAN

03/23/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name **DELEERSNYDER, GUSTAVO H**
Address 2320 HOLLYWOOD BLVD
City-State-Zip: HOLLYWOOD FL 33020

Title D
Name SCAPOLLA, FERNANDO
Address 2320 HOLLYWOOD BLVD
City-State-Zip: HOLLYWOOD FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELEERSNYDER , GUSTAVO H

D

03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055219

Entity Name: PARANA DELTA SHIPPING CORP.

Current Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 99-0369371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARMIKE PROPERTY MANAGEMENT
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE KUPFERMAN

01/03/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LANDI, MARIA ALBA
Address 2320 HOLLYWOOD BLVD
City-State-Zip: HOLLYWOOD FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANDI , MARIA ALBA

D

01/03/2017

Electronic Signature of Signing Officer/Director Detail

Date

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055219

Entity Name: PARANA DELTA SHIPPING CORP.

Current Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 99-0369371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARMIKE PROPERTY MANAGEMENT INC
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE KUPFERMAN

02/02/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LANDI, MARIA ALBA
Address 2320 HOLLYWOOD BLVD
City-State-Zip: HOLLYWOOD FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANDI , MARIA ALBA

D

02/02/2018

Electronic Signature of Signing Officer/Director Detail

Date