

Instructions Sheet

Wednesday, May 31, 2000

Florida Dept of State P.O. Box 6327 Tallahassee, Florida 32314

> Re: **Articles of Incorporation**

Attached enclosed please find the following items:

- 1. Original articles of incorporation to be filed.
- 2. Check No. 3244 in the amount of 78.75

Please forward the certificate as well as the articles filed to the above address. If you have any questions regarding the above matter, please call me at your earliest convenience.

Sincerely,

President |

going to fav on 6/13 - never heard

Telephones: (305) 406-1397 — 406-1335

Fax (305) 406-1398

&mail: papelko@bellsouth.net

B. REGISTER



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2000

JULIO E. RODRIGUEZ 8012 N.W. 29TH STREET SUITE 103 MIAMI, FL 33122-1077

SUBJECT: CARIBTRANS, INC. Ref. Number: W00000015024

We have received your document for CARIBTRANS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Revell Document Specialist

Letter Number: 100A00034783

ARTICLES OF INCORPORATION OF CARIBTRANS CARGO, INC.

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

ARTICLE I

The name of the corporation shall be: CARIBTRANS CARGO, INC.

The Address of the corporation shall be: 8012 NW 29 Street ,Suite 203, Miami, Florida 33122-1077

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 500 shares of Common stock, par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, in any, who shall hold office the first year of the corporation's existence of until their successor is elected is:

Armando Peralta 8012 NW 29 Street, Suite 203 Miami, Florida 33122-1077

ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to this articles of incorporation is:

Armando Peralta 8012 NW 29 Street, Suite 203 Miami, Florida 33122-1077



PREPARED BY P.I., INC.
 8012 NW 29 ST. MIAMI, FL. 33122-1077
 (305) 406-1397 FAX (305) 406-1398

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this

Thursday, June 22, 2000.

Incorporator's signature

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this Thursday, June 22, 2000 by

Armando Peralta of CARIBTRANS CARGO, INC.

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Notary Public, State of Florida

Commission No. CC 646921

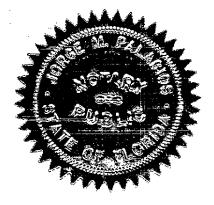
OF PLO My Commission Exp. 07/14/2001

1300-30024472 Fla. Notary Service & Bonding Co.

JOSEE M. PALACIOS NOTARY PUBLIC

My commission expires 07-14-2001

¹ PREPARED BY P.I., INC. 8012 NW 29 STREET, MIAMI, FL. 33122 (305) 406-1397 FAX (305) 305-1398



CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

- 1. The name of the Corporation is: CARIBTRANS CARGO, INC.
- 2. The name and address of the registered agent and office is:

Armando Peralta 8012 NW 29 Street, Suite 203³ Miami, Florida 33122-1077

Signature Corporate Officer

President

Dated: Thursday, June 22, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE OF REGISTERED AGENT

DATED: Thursday, June 22, 2000

