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-06/16/95--01012--001  
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0395-12321

Contact person: Hector E. Torres  
Chairman  
Ph: (305) 238-1915

Address: 13724 North Kendall Drive Suite # 174  
Miami, Florida 33186.

FILED  
95 JUL 24 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SL



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 16, 1995

HECTOR E. TORRES  
13724 NORTH KENDALL DRIVE  
SUITE 174  
MIAMI, FL 33186

SUBJECT: CARIBBEAN COASTING TRADE CORPORATION  
Ref. Number: W95000012321

We have received your document for CARIBBEAN COASTING TRADE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A photocopy of the certificate of existence is not acceptable.

Please return 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 (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 195A00029739

APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Caribbean Coasting Trade Corporation  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. BARBADOS  
(State or country under the law of which it is incorporated)
3. 5-18-95  
(Date of Incorporation)
4. Indefinitely  
(Duration)
5. 65-0591534  
(Federal Employer Identification number, if applicable)
6. upon qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 13724 North Kendall Dr. #174, MIA, FL. 33186  
(Current mailing address)
8. International Shipping/Cargo Company  
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Hector Torres  
Address: 13820 SW 202 Ave  
MIA, FL. 33196

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. Officers:**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Hector Torres

Office Address: 13724 North Kendall Drive #174

MIAMI, Florida 33186

Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: \_\_\_\_\_

Hector Torres

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Hector Torres  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Hector Torres; Chairman.  
(Name and capacity of person signing application)



FORM 3

10785


*Company No.*

COMPANIES ACT OF BARBADOS  
**CERTIFICATE OF INCORPORATION**

CARIBBEAN COASTING TRADE CORPORATION

*Name of Company*

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act of Barbados.

  
*Registrar of Companies*

95/05/18

*Date of Incorporation*

**FILED**  
95 JUL 24 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FORM JJ

COMPANIES ACT OF BARBADOS  
REQUEST FOR NAME SEARCH AND NAME RESERVATION

1. Name, Address and telephone number of person making request:

Dr. Trevor A. Carmichael  
Chancery Chambers  
High Street  
Bridgetown.

Telephone No. 431-0070

2. Proposed name or names in order of preference:

(a) ..... CARIBBEAN COASTING TRADE CORPORATION .....  
(b) .....  
(c) .....

3. Main types of business the company carries on or proposes to carry on:

(a) ..... International Business Company, under the provisions of the .....  
(b) ..... International Business Companies Act, 1991-24, .....  
(c) ..... International Shipping/Cargo Company, .....

4. Derivation of Name: From client's imagination

5. First available name to be reserved: Yes ☒ No ☐

6. Name is for: Incorporation

7. If for a change of name, state present name of company:

N/A

8. If for an amalgamation, state names of amalgamating companies:

N/A

For Ministry use only

**APPROVED**

CORPORATE AFFAIRS AND  
INTELLECTUAL PROPERTY OFFICE

Names reserved until (specify date)

For Director

1-☐ 2-☐ 3-☐  
1995-08-17

See attached letter if name not reserved

Date received

Request received by

**REGISTERED**

1995-05-18

CAUTION

Name Reservations are granted in accordance with the conditions on the reverse side hereto



FORM 4

## COMPANIES ACT OF BARBADOS

(Section 169(1) and (2))

**NOTICE OF ADDRESS  
OR  
NOTICE OF CHANGE OF ADDRESS  
OF REGISTERED OFFICE**

1. Name of Company

CARIBBEAN COASTING TRADE CORPORATION

2. Company No.

10785

3. Address of Registered Office

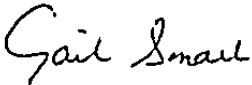
Chancery House  
High Street  
Bridgetown

4. Mailing Address

Chancery House  
High Street  
Bridgetown

5. If change of address, give previous address of Registered Office.

N/A

6. Date	Signature	Title
18th May, 1995	 Gail S.E. Small	Incorporator

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**REGISTERED**

Company No.

10785

Filed

1995-05-18

CORPORATE AFFAIRS AND  
INTELLECTUAL PROPERTY OFFICE



FORM 9

## COMPANIES ACT OF BARBADOS

(Sections 66 &amp; 74)

## NOTICE OF DIRECTORS

OR

## NOTICE OF CHANGE OF DIRECTORS

1. Name of Company CARIBBEAN COASTING TRADE CORPORATION	2. Company No. 10785
--	-------------------------

3. Notice is given that on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_,  
the following person(s) was/were appointed director(s):

Name	Mailing Address	Occupation
	N/A	

4. Notice is given that on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_,  
the following person(s) ceased to hold office as director(s):

Name	Mailing Address
	N/A

5. The directors of the company as of this date are:

Name	Mailing Address	Occupation
Hector Torres	13820 SW 202 Avenue, Miami, Florida 33196	Business Executive

6. Date 18th May, 1995	Signature <i>Gail S. Small</i> Gail S.E. Small	Title Incorporator
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REGISTERED

CORPORATE AFFAIRS AND  
INTELLECTUAL PROPERTY OFFICE



DRAWN AND PREPARED BY

Dr. Trevor A. Carmichael  
Attorney-at-Law  
Chancery Chambers  
High Street  
Bridgetown

COMPANIES ACT CAP. 308

(Section 4(3))

DECLARATION

CARIBBEAN COASTING TRADE CORPORATION

Name of Company

I, Trevor Austin Carmichael of Chancery Chambers, High Street, Bridgetown, Barbados, Attorney-at-Law, DECLARE to the best of my knowledge and belief:-

1. No signatory to the Articles of Incorporation of the above-named Company is an individual described in Section 4(2) of the Companies Act of Barbados.


2. It is the intent that the Company shall qualify as an "International Business Company" under the provisions of the International Business Companies Act, 1991-24 of Barbados or any statutory modifications thereof, or substitutions therefor from time to time subsisting and that nothing shall be done or permitted to be done in or about the Company's business or affairs which shall be contrary to the said intent.

The name of the signatory to the said Articles of Incorporation is:

(a) Gail S.E. Small

DECLARED by the said  
TREVOR AUSTIN CARMICHAEL  
at Bridgetown, Barbados  
this 18th day of May  
1995

Before me:

  
Justice of the Peace

REGISTERED  
CORPORATE AFFAIRS AND  
INTELLECTUAL PROPERTY OFFICE



FORM 1

COMPANIES ACT OF BARBADOS  
(Section 5)  
**ARTICLES OF INCORPORATION**

Name of Company

CARIBBEAN COASTING TRADE CORPORATION

Company No:

10785

2. The classes and any maximum number of shares that the Company is authorized to issue

The Company is authorized to issued an unlimited number of common shares.

3. Restriction if any on share transfers  
~~No share in the capital of the Company shall be transferred without the approval of the Directors of the Company or of a Committee of such Directors, evidenced by resolution and the Directors may, in their absolute discretion and without assigning any reasons therefor, decline to register any transfer of any share.~~

4. Number (or minimum and maximum number) of Directors

There shall be a minimum of one and a maximum of ten Directors.

5. Restrictions if any on business the Company may carry on.

The Company shall not engage in any business other than international business as defined in the International Business Companies Act, 1991-24.

6. Other provisions if any

The annexed Schedule is incorporated in this form.

7. Incorporators

Date 18th May, 1995

Names	Address	Signature
Gail S.E. Small	Green Hill, St. Michael	<i>Gail Small</i>
		REGISTERED
		95-05-18
		INTELLECTUAL PROPERTY OFFICE

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Company No.	10785	Filed	1995-05-18
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## COMPANIES ACT OF BARBADOS

(Section 5)

## ARTICLES OF INCORPORATION

Name of Company:

Company

CARIBBEAN COASTING TRADE CORPORATION

## SCHEDULE

- (a) No more than one-tenth of the sums which, on a liquidation of the company would be recoverable by holders of its share or loan capital would be recoverable directly or indirectly by or for the benefit of persons resident in the Caricom region who are holders of its share capital and who do not carry on an international business;
- (b) No more than one-tenth of the assets which, on a liquidation thereof, would be available for distribution after the payment of creditors would be available directly or indirectly for distribution to or for the benefit of individuals resident in the Caricom region;
- (c) No more than one-tenth
- (i) of the interest payable on its loans and loan capital, if any; and
  - (ii) of the dividends payable on its preference shares, if any; and
  - (iii) of the dividends payable on any ordinary share of the company,

would be paid directly or indirectly to or for the benefit of individuals resident in the Caricom region.

Name

Address

Signature

Gail S.E. Small

Green Hill, St. Michael

*Gail Small*

REGISTERED  
CORPORATE AFFAIRS AND  
INTELLECTUAL PROPERTY OFFICE