01000016542 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Taliahassee, FL 32314

OLEBIA MI B. 02

BLUE HORIZON TRANSPORTATION, INC. SUBJECT:

(Proposed corporate name - must include suffix)

70000:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70,00

3 \$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: KIMBERLEY T. CARDE

Name (Printed or typed)

8140 N.W. 74TH AVE.,#3

Address

MIAMI, FL. 33166

City, State & Zip

305-805-2278

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. CH. 2008

ARTICLES OF INCORPORATION OF:

BLUE HORIZON TRANSPORTATION, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

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The name of the corporation is:

BLUE HORIZON TRANSPORTATION, INC.

П

The period of duration of the Corporation is perpetual.

Ш

The Corporation is created for the purpose of engaging in any and all things allowed and permitted to be done under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

Generally, to make and perform contracts or any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers here in above specifically delegated or implied.

IV

Authorized Shares:

NUMBER - The aggregate number of shares that the Corporation shall have the authority to issue is One Hundred (100) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.

INITIAL ISSUE - One Hundred (100) shares of the Capital Stock of the Corporation shall be issued for cash at a par value of One (\$1) Dollar per share.

DIVIDENDS - The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Shareholders, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

V

The initial street address in Florida of the initial principal office of the Corporation is:

8140 N.W. 74TH AVE.#3 Miami, Fl. 33166

The initial place of business of the Corporation is:

8140 N.W. 74TH AVE.#3 Miami, Fl. 33166

and the name of the initial Registered Agent is:

KIMBERLEY T. CARDE

whose registered office is located at:

8140 N.W. 74TH AVE.#3 Miami, Fl. 33166

The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes.

VI

The business of the Corporation shall be managed by the officers of the Corporation in accordance with the Florida Statutes.

VII

INITIAL OFFICERS - The initial officers of the Corporation are:

President and Treasurer:
Vice President and Secretary:

Kimberley T. Carde Joseph L. Carde, Sr.

VIII

The name and address of the initial incorporators are as follows:

KIMBERLEY T. CARDE 8140 N.W. 74TH AVE.#3 Miami, Fl. 33166 The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

X

The shareholders shall, at the first meeting called for that purpose, adopt By-laws not inconsistent with these Articles and which shall be for the government of the Corporation and subordinate to these Articles of Incorporation and the laws of the State of Florida and the United States.

IN WITNESS WHEREOF THE UNDERSIGNED has (have) made and subscribed to these

Articles of Incorporation, at Miami, Florida on this 7 th day of February, 2001.

INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA: COUNTY OF DADE:

Before me, the undersigned authority, appeared KIMBERLEY T. CARDE who is to me known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State, this _7_th day of February, 2001..

My commission expires:

