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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

01 AUG 30 PM 1:23  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**INTERNATIONAL CHARTERING, CORP.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

OF

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## INTERNATIONAL CHARTERING, CORP.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

INTERNATIONAL CHARTERING, CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 9701 WEST VIEW DR # 1423, CORAL SPRINGS FL 33076

II

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSINESS AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION

III

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 AT \$1.00 PAR VALUE

IV

THE EXISTENCE OF THIS CORPORATION IS PERPETUA

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

JUAN CARLOS CORTEZ  
9701 WEST VIEW DR # 1423  
CORAL SPRINGS FL 33076

PRESIDENT

BORIS DURAN  
9701 WEST VIEW DR # 1423  
CORAL SPRINGS FL 33076

V. PRESIDENT

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Doc prepared by  
Teresa Taborda  
10240 SW 56th St STE 115, Miami FL 33156  
(305) 598-5354

MARIA E HERNANDEZ  
9701 WEST VIEW DR #1423  
CORAL SPRINGS, FL 33076

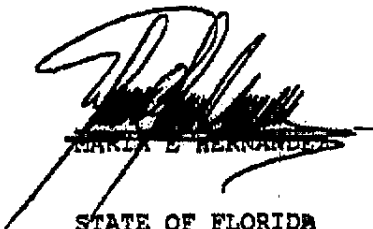
SECRETARY, TREASURER

VI

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

MARIA E HERNANDEZ  
9701 WEST VIEW DR # 1423  
CORAL SPRINGS, FL 33076

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 24<sup>TH</sup> DAY OF AUGUST 2001



MARIA E HERNANDEZ

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME, THIS 24<sup>TH</sup> DAY OF AUGUST 2001 BY MARIA E HERNANDEZ OF INTERNATIONAL CHARTERING, CORP.



TERESA TABORDA  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO CC 696345  
MY COMMISSION EXPI. NOV 16, 2001



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REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

INTERNATIONAL CHARTERING, CORP.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

MARIA E HERNANDEZ  
9701 WEST VIEW DR # 1423  
CORAL SPRINGS, FL 33076

  
SECRETARY

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SECRETARY  
DIVISION OF CORPORATIONS

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.

  
MARIA E HERNANDEZ

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