

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010001199016)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number z (305)716~0346

FLORIDA PROFIT CORPORATION OR P.A.

SOUTHERN CARIBBEAN TRANSPORT, INC.

Certificate of Status	O C
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

7. SMITH DEC 1 0 2001

12/7/01 4:34 PM

CERTIFICATE OF INCORPORATION OF

SOUTHERN CARIBBEAN TRANSPORT, INC.

We undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: Southern Caribbean Transport, Inc .

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 650 N.W. 43 Ave. Miami, Fl 33126

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is 650 N.W. 43 Ave. Miami, Fl 33126. The registered Agent at the registered address is Helga D. Friday

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

NAME	TITLE	<u>ADDRESS</u>
Helga D. Friday	President-Treasurer Secretary	650 N.W. 43 Ave. Miami, Fl 33126

ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

- 3 -

NAME

ADDRESS

NO. OF SHARES

Helga D. Friday

650 N.W. 43 Ave. Miami, Fl 33126 100

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this day of December 2001.

President-Treasurer Secretary

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida,

Helga D. Friday

To me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand official seal at C this	ity of Miami, State of Florida,
My Commission Expires:	
Certificate designating place of service of process within Florida, may be served.	business or domicile for the naming Agent upon whom process
In compliance with Section 48.091, is submitted:	Florida Statutes, the following
First, that SOUTHERN CARIBBEAN TRA (Name of Corporation	
Desiring to organize or qualify of Florida, with its principal place State of Florida, has named Helga (Name of Register located at 650 N.W. 43 Ave. Miami City of Miami, State of Florida, a process within Florida.	of business at City of Miami, D. Friday ed Agent), Fl 33126
SIGNATURE	x They Freday
TITLE	(Rendeut)
DATE	President 12/7/01
Having been named to accept servic corporation, at the place designat agree to act in this capacity, and the provisions of all statutes rel performance of my duties. SIGNATURE	ed in this certificate, I hereby I further agree to comply with