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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

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

FLORIDA PROFIT CORPORATION OR P.A.

NEW SIGNATURE EXECUTIVE TRANSPORT, INC.

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\$78.75

1 of 2

8/19/02 11:37 AM

ARTICLES OF INCORPORATION OF NEW SIGNATURE EXECUTIVE TRANSPORT, INC.

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

ARTICLE -1-NAME

The name of the corporation shall be:

NEW SIGNATURE EXECUTIVE TRANSPORT, INC.

The principal place of business of this corporation shall be:

10290 East Bay Harbor Island Suite #1J, Bay Harbor, Florida 33139

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.

Prepared by: JCK Services, Inc. 350 Lincoln Rd Suite 412, Miami Beach, Fl 33139
Telephone: 305-535-4264 Fax: 305-535-4263



ARTICLE -III-CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PER VALUE

ARTICLE --ĮV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE -V-OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

RENE DEL CARMEN GONZALEZ

10290 E. BAY HARBOR DR 1J, BAY

PRESIDENT

HARBOR ISLAND, FL 33154

ANA MARIA FIGUEROA

10290 E. Bay Harbor Dr 1J, Bay Harbor

Island, Florida 33154

VICE-PRESIDENT

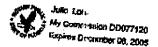
RENE DEL CARMEN GONZALEZ

102 E. BAY HARBOR DR 1J, BAY

HARBOR ISLAND, FL 33154

SECRETARY

The undersigned incorporators have executed these articles of incorporation this April 1, 2001



ARTICLE -VI-INCORPORATOR

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

RENE DEL CARMEN GONZALEZ 10290 E. BAY HARBOR DR 1J, BAY HARBOR ISLAND, FL 33154

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles \mathbf{q}^{\star} incorporation this August 16, 2002

CERTIFICATE 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.

Į. The name of the corporation:

NEW SIGNATURE EXECUTIVE TRANSPORT, INC.

2. The name and address of the registered agent and office is: RENE DEL CARMEN GONZALEZ 10290 E. Bay Harbor Dr IJ, Bay Harbor Island, Fl 33154

Signature
Title: PRESIDENT
Date: 81602

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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.

Signatur

Date: 8-16-02

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SECRETARY OF STATE

Prepared by: JCK Services, Inc. 330 Lincoln Rd Suite 412, Miami Beach, Fl 33139
Telephone: 305-535-4264 Fax: 305-535-4263

