3000075897 Division of

Florida Department of State Division of Corporations

Public Access System

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.

(((H03000230730 1)))

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 : BERRIZ & GIRALDO P.A.

Account Number : I19990000017 Phone : (305) 485-9300 Fax Number : (305)485-1098

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE CARIBBEAN BUDGET SHIPPING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

A03000 230 7301 ARTICLES OF INCORPORATION

OF

SUNSHINE CARIBBEAN BUDGET SHIPPING, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SUNSHINE CARIBBEAN BUDGET SHIPPING, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these. Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate

name:

SUNSHINE CARIBBEAN BUDGET SHIPPING, INC.

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300 H03000 230 7301

OB JUL 10 AM 9: 32
SECRETARY OF STATE

103 000 030 730 1 ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JEAN REGIS 540 NW 109TH STREET MIAMI, FL. 33168

The principal office shall be:

540 NW 109TH STREET MIAMI, FL. 33168

Lo3 000 0307301

H03 0002307301

The initial Board of Directors shall consist of a total of FOUR (04) persons, and the name and address of the persons who are to serve as initial directors are:

FRANCOIS CIMEUS 540 NW 109TH STREET MIAMI, FL. 33168 PRESIDENT

JEAN REGIS 540 NW 109TH STREET MIAMI, FL. 33168 VICEPRESIDENT

HEMILIE REGIS 540 NW 109TH STREET MIAMI, FL. 33168

SECRETARY

GERTHA CIMEUS 540 NW. 109TH STREET MIAMI, FL. 33168 **TREASURER**

The name and address of the incorporator executing these Articles of Incorporation is

JEAN REGIS 540 NW 109TH STREET MIAMI, FL. 33168

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 09 day of JULY, 2003.

JEAN REGIS

Ho3 0002307301

CERTIFICATE OF DESIGNATION

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

SUNSHINE CARIBBEAN BUDGET SHIPPING, INC.

2. The Name and Address of the registered agent and office is

JEAN REGIS 540 NW 109TH STREET MIAMI, FL. 33168

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

d: JULY 09, 2003

Lo3 000 230 7301