

Electronic Articles of Incorporation For

P04000116089
FILED
August 10, 2004
Sec. Of State
jshivers

PORT OF MIAMI SHUTTLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PORT OF MIAMI SHUTTLE, INC.

Article II

The principal place of business address:

401 EAST LAS OLAS BLVD.
SUITE 130
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

401 EAST LAS OLAS BLVD.
SUITE 130
FORT LAUDERDALE, FL. US 33301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

WILLIAM A SYKORA
1340 S. OCEAN BLVD.
SUITE 1908
POMPANO, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM A. SYKORA

Article VI

The name and address of the incorporator is:

WILLIAM A. SYKORA
1340 S. OCEAN BLVD.
SUITE 1908
POMPANO, FL 33062

Incorporator Signature: WILLIAM A. SYKORA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
RAUL ROSANO
401 EAST LAS OLAS BLVD., SUITE 130
FORT LAUDERDALE, IL. 33301 US

Title: SEC
RAUL ROSANO
401 EAST LAS OLAS BLVD., SUITE 130
FORT LAUDERDALE, FL. 33301 US

Title: TREA
RAUL ROSANO
401 EAST LAS OLAS BLVD., SUITE 130
FORT LAUDERDALE, FL. 33301 US

Title: DIR
RAUL ROSANO
401 EAST LAS OLAS BLVD., SUITE 130
FORT LAUDERDALE, FL. 33301 US