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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: (305)716-0346 04 ESC -3 All 8: C7

#### FLORIDA PROFIT CORPORATION OR P.A.

#### EXCESS BAGGAGE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Chargo	\$78.75

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 2, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: EXCESS BAGGAGE SERVICES, INC.

REF: W04000043837

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FAX Aud. #: H04000237217 Letter Number: 904A00067560

#### ARTICLES OF INCORPORATION

**OF** 

#### EXCESS BAGGAGE SERVICES, INC. .

The undersigned Incorporator hereby forms a corporation under the laws of the State of

#### Florida:

#### ARTICLE I. CORPORATE NAME

The name of this Corporation is: EXCESS BAGGAGE SERVICES, INC

#### ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

EXCESS BAGGAGE SERVICES, INC. C/O Morrison, Brown, Argiz & Parra, LLP Attn:Reul Incera 1001 Brickell Bay Drive, 9th Floor Miami, Florida 33131

#### ARTICLE III - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business permitted under the laws of the United States of the State of Florida.

#### ARTICLE V. CAPITAL STOCK

The aggregate number of shares, which the corporation shall have the authority to issue, shall be 1,000 shares of ONE DOLLAR \$1.00 par value voting common stock.

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#### ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1001 Brickell Bay Drive, 9th Floor, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is Raul Incera.

#### ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE.

(1). The name and address of the initial director of this Corporation is:

Sylvester A. Rollins Harrold Road Nassau, Bahamas

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Reul Incera C/o Morrison, Brown, Argiz & Farra, LLP 1001 Brickell Bay Drive, 9th Floor Miami, Florida 33131

IN WITNESS WHEREOF, the undetsigned has executed these Atticles of Incorporation

this 30th day of November 2004.

Incorporator/

### CERTIFICATE OF REGISTERED AGENT OF EXCESS BAGGAGE SERVICES, INC

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Excess Baggage Services, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Corporation, at the City of Miarni, County of Miami-Date, State of Florida, has named Raul Incera as its agent to accept service of process within this State.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 30th day of November, 2004.

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