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08 JUL 18 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/18

108-32655

MARTIN DAVID BERG, P. A.
Attorney At Law

**19 West Flagler Street
Suite 401, Biscayne Bldg.
Miami, Florida 33130
(305) 371-1631**

July 15, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Damian Knowles
- incorporation of
Bahamas Freight
Services Inc.

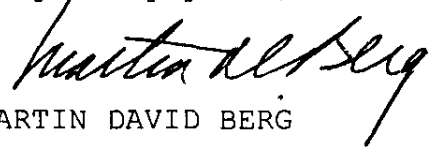
Dear Ladies/Gentlemen:

This office represents (the incorporator of) the above-captioned corporation.

Pursuant to your letter of July 10, 2008 (copy enclosed), I enclose herewith a corrected (as to the date of commencement) original and one copy of the Articles of Incorporation of the said corporation as well as an original and one copy of a Designation of Registered Agent.

Therefore, with the fees previously forwarded you on July 7, 2008, please process this matter as quickly as possible and send certified copies of the Articles of Incorporation and Designation of Registered Agent to the undersigned as attorney for the said corporation.

Very truly yours,



MARTIN DAVID BERG

MDB/mmi
enclosures
cc: Anita Y. Henderson-Knowles



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2008

MARTIN DAVID BERG, P.A., ATTORNEY AT LAW
19 WEST FLAGLER STREET
SUITE 401, BISCAYNE BLDG
MIAMI, FL 33130

SUBJECT: BAHAMAS FREIGHT SERVICES INC.
Ref. Number: W08000032655

We have received your document for BAHAMAS FREIGHT SERVICES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 808A00040615

RECEIVED
08 JUL 18 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FILED

OF

08 JUL 18 PM 2:47

BAHAMAS FREIGHT SERVICES INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purposes of forming a corporation under and pursuant to Chapter 607 of the Laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be:

BAHAMAS FREIGHT SERVICES INC.

ARTICLE II

COMMENCEMENT AND TERM OF EXISTENCE

This corporation shall have perpetual existence; the date of the commencement of said existence shall be the date these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business which may be transacted by the corporation is as follows:

A. To engage in the business of a non vessel operating common carrier as defined in the United States Code of Federal Regulations.

B. To purchase, sell, and deal in and with merchandise of every kind

ARTICLES OF INCORPORATION OF BAHAMAS FREIGHT SERVICES INC.

or nature for exportation from, and importation into, the United States, to and from all countries foreign thereto, and for exportation from and importation into any foreign country; to and from any foreign country thereto and to purchase and sell domestic merchandise in domestic markets and foreign merchandise in foreign markets, and to do a general foreign and domestic exporting and importing business.

C. To perform the highest level of services in connection with all of the undertakings of the corporation and without limitation, except that no part of these Articles shall be violative of any elections as may be filed in respect to the corporation and its activities for income tax purposes.

D. To purchase, or otherwise acquire, rent, take, own, hold, maintain, improve, complete, extend, manage, operate, mortgage, or otherwise impose a lien upon, lease, sell, exchange, transfer or in any manner whatsoever dispose of and convey offices, buildings, storage facilities, real and personal property of all kinds, and any and all rights, interest or easements therein, without limit as to amount, within or without the State of Florida wherever situated.

E. To make and enter into contracts of every kind for any lawful purpose with any individual, firm, association, organization, corporation or other entity, be it private, public or municipal body politic, including the government of any state, territory or country, or of any political or administrative subdivision of departments thereof.

F. To organize or cause to be organized, consolidated, merged, or liquidated and take charge of, to the extent permitted by law, any corporation, firm, organization, association, or other entity whether

ARTICLES OF INCORPORATION OF BAHAMAS FREIGHT SERVICES INC.

formed under the Laws of the United States of America, any state, territory or other governmental unity thereof, or of any other state, country, nation or government.

G. To make loans and give other forms of credit, with or without security, and to negotiate and make contracts and agreements in connection therewith.

H. To borrow money for its corporate purposes; to draw, make, accept, endorse, execute and deliver promissory notes, drafts, bills of exchange, and other negotiable instruments; to execute, issue and deliver bonds, debentures, notes or other obligations of any nature, and in any matter for monies borrowed; to secure the payment thereof and the interest thereon by a deed or deeds of trust, or by mortgages or pledge of, or upon the whole or any part of the property of the corporation, real or personal, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds, debentures or other debentures, or other obligations.

I. To carry on any of the business hereinbefore enumerated for its own account, or for the account of others; to act as agent for others with respect to any of such business; to carry on any other business which may be deemed by it to be calculated directly or indirectly to effectuate or facilitate the aforesaid objects or business or any of them, or any part thereof, or to enhance the value of its property, business or rights; and to aid, conduct manage, or operate any lawful enterprise in relation to the foregoing.

J. To do each and everything necessary or proper for the accomplishment of any one or more of the purposes or the attainment of any one or more objects herein before enumerated or conducive to, or

ARTICLES OF INCORPORATION OF BAHAMAS FREIGHT SERVICES INC.

expedient for, the interest or benefit of the corporation; and in general, to enjoy all the rights and privileges of corporations for profit governed by the Laws of the State of Florida, it being expressly provided that the enumeration of any specific business or power herein shall not be held to limit or restrict in any manner other business or powers of said corporation.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which this corporation shall have the authority to issue shall be One Hundred (100) Shares of common stock, having a par value of One Hundred Dollars (\$ 100.00) per share.

ARTICLE V
PREEMPTIVE RIGHTS

Each shareholder of this corporation shall be entitled to Preemptive Rights to subscribe for and/or to purchase his proportional part of any new or additional shares of this corporation, as may be issued from time to time.

ARTICLE VI
REGISTERED OFFICE; REGISTERED AGENT

The initial street address of the initial registered office of this corporation shall be located at 780 South Park Road, #722, Hollywood, Florida 33021. The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida. The name of the initial registered agent at such address shall be ANITA Y. HENDERSON-KNOWLES.

ARTICLES OF INCORPORATION OF BAHAMAS FREIGHT SERVICES INC.

ARTICLE VII
INCORPORATORS

The name and address of the Incorporators of these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Anita Y. Henderson-Knowles	780 South Park Road, #722 Hollywood, Florida 33021

ARTICLE VIII
INITIAL OFFICERS

The name and title of the initial Officers of the Corporation, until the first annual election of officers, is as follows:

<u>Name</u>	<u>Title</u>
Anita Y. Henderson-Knowles	President; Secretary
Damon Chin	Treasurer

ARTICLE IX
MANAGEMENT BY STOCKHOLDERS

This Corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation in triplicate at Miami, Florida, this 19th day of June, 2008.


ANITA Y. HENDERSON-KNOWLES

ARTICLES OF INCORPORATION OF BAHAMAS FREIGHT SERVICES INC.

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANITA Y. HENDERSON-KNOWLES, the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

[check one]

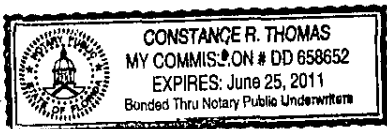
☒ Said person(s) is/are personally known to me.

☐ Said person(s) provided the following type of identification:

WITNESS my hand and official seal in the State and County named above, this 17th day of June, 2008.

NOTARY RUBBER STAMP SEAL


Notary Signature



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE BY PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

=====

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

BAHAMAS FREIGHT SERVICES INC. a corporation organized (or being
organized) under the Laws of the State of Florida with its
principal office at 780 South Park Road, #722, Hollywood, Florida
33021 has named ANITA Y. HENDERSON-KNOWLES, located at 780 South
Park Road, #722, Hollywood, Florida 33021, as its agent to accept
service of process within this State.

ACCEPTANCE:

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 the Florida Statutes relative to keeping open said
office.

Anita Y. Henderson-Knowles
ANITA Y. HENDERSON-KNOWLES
Registered Agent

FILED
08 JUL 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA