

**Electronic Articles of Incorporation
For**

P11000012330
FILED
February 04, 2011
Sec. Of State
bmcknight

NUMBER ONE 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:

NUMBER ONE SHUTTLE INC

Article II

The principal place of business address:

1934 NW 58 TERRACE
B
LAUERHILL, FL. US 33313

The mailing address of the corporation is:

1934 NW 58 TERRACE
B
LAUERHILL, FL. US 33313

Article III

The purpose for which this corporation is organized is:

TRANSPORTING PEOPLE FROM: HOTEL TO PORT ,FROM PORT TO AIRPORT ,FROM PORT TO HOTEL, FAMILY TOUR,SHOPPING MALL PARTY AND MORE

Article IV

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

15

Article V

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

ETZER JULIEN
1934 NW 58 TERRACE
B
LAUDERHILL, FL. 33313

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

Registered Agent Signature: ETZER JULIEN

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Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
619 CATTLEMEN RD
SUITE 011
SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ETZER JULIEN
1934 NW 58 TERRACE - B
LAUDERHILL, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

03/10/2011