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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

FILED
MAY 22 11 02 23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ANTILEAN IMPORT EXPORT INC.

Enclosed is the original and one (1) copy of the Articles of Incorporation of ANTILEAN IMPORT EXPORT INC and my check in the amount of \$122.50.

FROM : ROLAND NEPTUNE
6355 S.W. 136TH COURT # J 101
MIAMI, FLORIDA 33183

TEL: (305) 388-3579

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ARTICLES OF INCORPORATION
OF
ANTILEAN IMPORT EXPORT INC.

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THE UNDERSIGNED, have executed the following documents as incorporator of the above named corporation, a corporation organized under the law of the State of Florida, and all rights, duties and obligations of the undersigned incorporators, and those of the corporation, are to be determined with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ANTILEAN IMPORT EXPORT INC.

ARTICLE II

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

ARTICLE III

The general nature and purpose of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and the things therein mentioned, as fully and to the same extent as natural person might do, viz:

1.) Transact any and all lawful business
2.) Said Corporation shall have further power:

To have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporation name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, issue, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, created a security interest in, lease, exchange, transfer, and otherwise dispose of all and any part of its properties and assets;

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statue #607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, share of other interest in, or obligations of other domestic or foreign corporations, associations, partnerships, or individuals or direct or indirect obligations of the Unites States or any other government, state, territory, governmental district, or municipality or any instrumental thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rate of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its properties, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within or without this state;

To elect and appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State for the administration;

To make donation for the public welfare or for charitable, scientific or educational purposes;

To transfer any lawful business which the Board of Directors shall find will be in aid of government policy;

To pay pension and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manage of any corporation, partnership, joint venture, trust, or other enterprises;

To have and exercise all powers necessary or convenient to affect its purposes;

To indemnify any person who by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute #707.0141;

ARTICLE IV

The aggregate number of share which the corporation shall have authority to issue the total sum of 100 Shares having an individual par value of \$1.00;

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only on (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:

CHANTAL SALNAVE
13637 S.W. 112TH LANE
MIAMI, FLORIDA 33186

The initial Board of Director shall consist of One (1) person, and the name and address of the person who is to serve as initial Director of the corporation is:

ROLAND NEPTUNE.....PRESIDENT
6355 S.W. 136TH COURT #J101
MIAMI, FLORIDA 33183

WITNESS WHEREOF, the undersigned incorporation has executed the Articles of Incorporation this 14th Day of December 1994.


ROLAND NEPTUNE

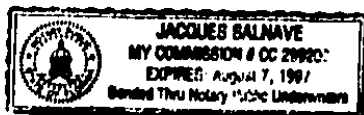
STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a notary public authorize to take acknowledgement in the State and County set forth above, personally appeared ROLAND NEPTUNE known to me to the person who executed the forgoing Articles of Incorporation, and acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 12th Day of May 1995.

My commission expires:

NOTARY PUBLIC
STATE OF FLORIDA



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

The name of the corporation is:

ANTILEAN IMPORT EXPORT INC.
6355 S.W. 136TH COURT #J101
MIAMI, FLORIDA, 33183

The name and address of the registered agent and office is:

CHANTAL SALNAVE
13637 S.W. 112TH LANE
MIAMI, FLORIDA 33186

Having been named as registered agent and to accept services 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 a registered agent.


CHANTAL SALNAVE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 MAY 22 AM 8:23

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