

P95060063307

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CARIBBEAN TRANSPORT LINES SA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: KENNETH J. COLEMAN

Name (printed or typed)

10550 N.W. SOUTH RIVER DRIVE, MIAMI, FLORIDA 33178

Address

305 889 0088

Daytime Telephone number

900001560019
-08/15/95--01036--015
****131.25 ****131.25

SD
8/16/95

*called
Kenneth J. Coleman
no comma 's'
after Lines*

95 AUG 14 AM 11:23
FILED
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

CARIBBEAN TRANSPORT LINES S.A., INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 AUG 14 AM 11:23
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CARIBBEAN TRANSPORT LINES S.A., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10550 N.W. SOUTH RIVER DRIVE
MIAMI, FLORIDA
33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KENNETH J. COLEMAN
10550 N.W. SOUTH RIVER DRIVE
MIAMI, FLORIDA
33178

ARTICLE V INCORPORATOR(S)

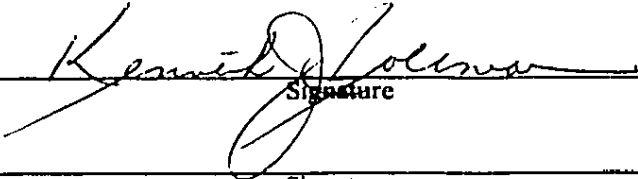
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


KENNETH J. COLEMAN
10550 N.W. SOUTH RIVER DRIVE,
MIAMI, FLORIDA 33178 n

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of AUGUST, 19 95.



Signature



VIDALIA QUILES
Notary Public, State of Florida
My Commission Expires April 5, 1997
Commission No. CG 274182

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: CARIBBEAN TRANSPORT LINES S. A., INC.

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


KENNETH J. COLEMAN
10550 N.W. SOUTH RIVER DRIVE
MIAMI, FLORIDA 33178

(NAME)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service 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 registered agent.



(SIGNATURE)

8/2/95

(DATE)


VIDALIA QUILES

Notary Public, State of Florida
My Commission Expires April 5, 1997
Commission No. CC 274122

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

95 AUG 14 AM 11:23
FILED
STATEMENT OF JAMES
TALLAHASSEE, FLORIDA