

TRANSMITTAL LETTER

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

700002255957--2
-08/04/97--01031--018
*****78.75 *****78.75

SUBJECT: PARADISE TRANSPORT, INC.
(Proposed corporate name - must include suffix)

97 AUG -4 PM 11:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LUIS ALBERTO GRAEF
Name (printed or typed)

2161 NW 122 AVE.
Address

PLANTATION, FLORIDA 33323
City, State & Zip

(954) 423-4044
Daytime Telephone number

AUTHORIZATION BY PHONE TO
GAVE
CORRECT # OF SHARES
DATE 8-6-97
DOC. EXAM. S. Calvey

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

8/6/97

ARTICLES OF INCORPORATION

FILED
97 AUG -4 AM 11:08
SECRET
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

PARADISE TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

2161 NW 122 AVE
PLANTATION, FLORIDA 33323

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS GRAEF

2161 NW 122 AV.
PLANTATION, FL 33323

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):

LUIS GRAEF
2161 NW 122 AVE
PLANTATION, FLORIDA 33323

CARLOS A. ASIN
2161 NW 122 AVE
PLANTATION, FLORIDA 33323

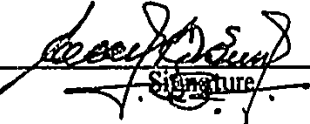
PURPOSE: TOURIST PEOPLE TRANSPORTATION

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

01 day of AUGUST, 1997.



Signature



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:

PARADISE TRANSPORT INC.

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


LUIS ALBERTO GRAEF
(NAME)

2161 NW 122 AVE

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

PLANTATION, FLORIDA 33323
(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)

08/01/97
(DATE)