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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CTG CARIBBEAN TRANSPORT GROUP, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 688882531526-2  
-05/21/98-01047-035

3. (Corporation Name) (Document #) \*\*\*122.50 \*\*\*122.50

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 MAY 21 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 MAY 21 AM 11:12  
DIVISION OF CORPORATION

Examiner's Initials

# ARTICLES OF INCORPORATION

*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  
98 MAY 21 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

CTG CARIBBEAN TRANSPORT GROUP, INC.

## ARTICLE II PRINCIPAL OFFICE

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

11234 SW 62nd LANE  
Miami, FL

## ARTICLE III SHARES

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

100,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE ANTONIO MARTINEZ  
11234 SW 62nd LANE  
MIAMI, FL 33173

**ARTICLE V INCORPORATOR(S)**

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

MARIA TERE MARTINEZ	JOSE A. MARTINEZ	JOSE F. MARTINEZ
11234 SW 62nd LANE	11234 SW 62nd LANE	5203 GRANADA BLVD
MIAMI, FL 33173	MIAMI, FL 33173	CORAL GABLES, FL 33146

**ARTICLE VI DIRECTOR(S)**

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

MARIA TERE MARTINEZ	JOSE A. MARTINEZ	JOSE F. MARTINEZ
11234 SW 62nd Lane	11234 SW 62nd Lane	5203 Granada Blvd
Miami, Fl 33173	Miami, Fl. 33173	Coral Gables, Fl. 33146
President	Vice President &	Vice President
	Sec. Tres.	

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this** 20 **day of** MAY **, 19**98.

  
Signature

  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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.

1. The name of the corporation is: CTG CARIBBEAN TRANSPORT GROUP, INC.
2. The name and address of the registered agent and office is:  
JOSE A. MARTINEZ,  
(NAME)  
11234 SW 62nd LANE  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI, FL 33173  
(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

DATE 5/20/98

REGISTERED AGENT FILING FEE: \$35.00

FILED  
98 MAY 21 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA