

OFFICE USE ONLY (Document #)

LATARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002691368-3

-11/19/98--01042--002

*****78.75 *****78.75

OFFICE USE ONLY

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

1. CARIBBEAN EXPRESS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examined Initials

BEST BUSINESS & TAX INC.
2016 NE 164TH STREET
NORTH MIAMI BEACH, FLORIDA 331

NOV 14TH. 1998.

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

RE: CARIBBEAN EXPRESS, INC.

Kindly find enclosed ARTICLES OF INCORPORATION executed on
NOV. 14TH. 1998, for registration with your offices as a State
of Florida Corporation.

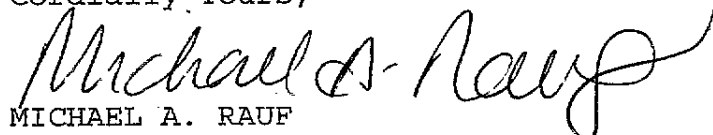
A duplicate executed copy is also enclosed for CERTIFICATION
by your offices and return to the undersigned.

I further enclose CERTIFICATE designating the RESIDENT AGENT,
dated NOV. 14TH. 1998 as executed by the Corporate Officer
and Resident Agent.

A check is enclosed in the amount of \$78.75 payable to the
Florida Department of State for the following costs:

A)	FILING FEE	\$ 35.00
B)	CETIFIED COPY OF ARTICLES OF INCORPORATION	\$ 8.75
B)	RESIDENT AGENT DESIGNATION	<u>35.00</u>
TOTAL COST		\$ 78.75

Thanking you kindly for your attention and interest, I am
Cordially Yours,


MICHAEL A. RAUF

ARTICLES OF INCORPORATION
OF
CARIBBEAN EXPRESS, INC.

FILED
98 NOV 19 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION IS THE CARIBBEAN EXPRESS, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation shall engage in the business of IMPORT-EXPORT, AND TRANSFER MONEY AND CARGO FROM MIAMI TO HAITI AS WELL AS ANY OTHER ACTIVITIES PERMITTED UNDER THE LAWS OF UNITED STATES AND STATE OF FLORIDA.

ARTICLE IV

The total number of shares of stock which the corporation shall have the authority to issue is FIVE HUNDRED (500) SHARES which shall be no par value, and shall have equal rights, privileges and voting power.

ARTICLE V

The amount of shares of capital which this corporation shall begin business is FIVE HUNDRED & NO/100 DOLLARS (\$500.00) the proceeds of stock subscribed for will at least be as much as the amount necessary to begin business

ARTICLE VI

The street address of the initial principal office of this corporation is: 260 N.W. 145 ST. MIAMI, FLORIDA
COUNTY OF DADE, STATE OF FLORIDA 33168.

And the initial REGISTERED AGENT of this corporation is WILNICK FLORVIL

ARTICLE VII

This corporation shall have ONE DIRECTOR INITIALLY

- (1) WILNICK FLORVIL (2) NATHANAEL FLORESTAL
(3) CARMELO LATORTUE (4) ARIOL JOSEPH

The number of Directors may be either increased or decreased from time to time by the By laws, but shall never be less than one (1) The name and address of the initial Director of this corporation is: WILNICK FLORVIL 260 N.W 145 STREET MIAMI, FLORIDA 33168.

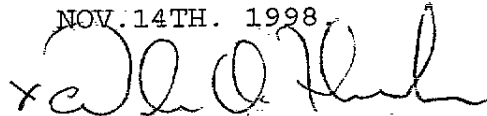
ARTICLE VIII

The name and address of the person signing these ARTICLES OF INCORPORATION is: WILNICK FLORVIL 260 N.W. 145 ST. MIAMI, FLORIDA 33168.

ARTICLE IX

This corporation reserves the right to Amend or Repeal any of the provisions contained in these ARTICLES OF INCORPORATION or any of its AMENDMENTS thereto, and any right conferred upon the SHAREHOLDERS is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION ON NOV. 14TH. 1998

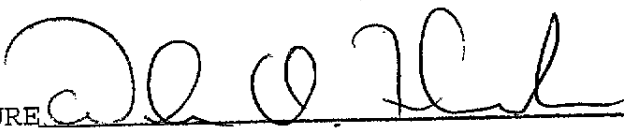


WILNICK FLORVIL
INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE AND PROCESS
WITHIN FLORIDA, NAMING RESIDENT AGENT UPON WHOM SERVICE CAN BE MADE:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST THAT CARIBBEAN EXPRESS, INC. DESIRING TO ORGANISE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS AT DADE COUNTY, STATE OF FLORIDA WILNICK FLORVIL
260 N.W. 145 STREET MIAMI, FLORIDA 33168 AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

(CORPORATE OFFICER)

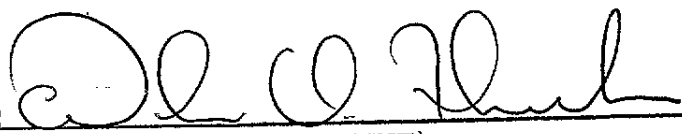
TITLE

PRESIDENT

DATE

NOV..14, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
LETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

(RESIDENT AGENT)

DATE

NOV. 14TH. 1998.

STATE OF FLORIDA)

SS

COUNTY OF DADE

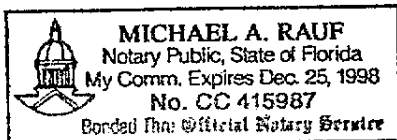
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County last aforesaid, personally appeared before me LNICK FLORVIL. Known to me to be the person who so executed the foregoing ARTICLES OF INCORPORATION, and he acknowledge before me that he executed the ARTICLES OF INCORPORATION for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have here into set my hand and affixed my seal in the State and County last aforesaid on NOV. 14TH. 1998.

Michael D. Naez
Notary Public
State of Florida at Large

My commission expires

Notarial Seal/Stamp



SECRETARY OF STATE
TALLAHASSEE FLORIDA