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Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**TRANS-CARIBBEAN AIRLINES INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 1999

FAS-T CORP. AGENTS, INC.

SUBJECT: TRANS-CARIBBEAN AIRLINES, INC.
REF: W99000004970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Neysa Culligan
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ARTICLES OF INCORPORATION

OF

Trans-Caribbean Airlines Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Trans-Caribbean Airlines Inc

ARTICLE II PRINCIPAL OFFICE

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

515 Seabreeze Blvd
Ft Lauderdale FL 33316

ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kenneth Valentin
515 Seabreeze Blvd Ft Lauderdale FL 33316

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

Kenneth Valentin, 750 shares
515 Seabreeze Blvd Ft Lauderdale FL 33316

Christian Charron, 250 shares
515 Seabreeze Blvd Ft Lauderdale FL 33316

The undersigned has executed these Articles of Incorporation this

26th day of Feb 1999

(signed) 
(printed name) Kenneth Valentin

Prepared By: Gardner Accounting
7481 West Oakland Pk Blvd. Suite 201
Lauderhill, Fl 33319
(954) 749-0666

**CERTIFICATE OF DESIGNATION
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: Trans-Caribbean Airlines Inc

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

Kenneth Valentin
515 Seabreeze Blvd

Signature: Kenneth Valentin

Title: President

Date: 02/26/99

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Kenneth Valentin

Date: 02/26/99

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