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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY UP STATE

FLORIDA PROFIT CORPORATION OR P.A.

CARIBBEAN CARGO SYSTEM INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

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CARIBBEAN CARGO SYSTEM INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: CARIBBEAN CARGO SYSTEM INC.

The principal place of business of this corporation shall be: 2139 N.W. 79 ave. Miami, Florida 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JEAN PAUL GASPARD (VICE PRESIDENT) 2139 N.W. 79 ave. Miami, Florida 33122

Massimo Santucci (PRESIDENT) 2139 N.W. 79 ave. Miami, Florida 33122

Prepared By: Michael I. Santucci, Esq.

FBN 0105160 5201 N.W. 74th Ave. Miami, Florida 33166 1-800-714-6191

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JEAN PAUL GASPARD 2139 N.W. 79 ave. miami, Florida 33122 MASSIMO SANTUCCI 2139 N.W. 79 ave. Miami, Florida 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

day of 1999

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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. Th	e na	me of the co	orporatio	n;		
CARIBBEAN CARGO SYSTEM INC.						
2. Th	ie nai fice is	me and add	lress of th	ne reg	istered agent and	
MASSIMO SANTUCCI 2139 N.W. 79 Ave.						
(P.O. BOX NOT ACCEPTABLE)						
Mia	mi, Fl	orida 33122	-			
(CITY/STATE/ZIP)						
53	ATE RIDA			SIGNAT	UDE Laser Co Russia	
め 玉 こ	F ST/ FL01		* **	ai GNA		
75.	SEE,	-		TITLE-	President	
FILI MAR 22	ETA:		•			
	ECK ILLA			DATE_	March 22, 1999	

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 THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE March 22, 1999