

P 99 0000 32183

TRANSMITTAL LETTER

FILED
99 APR -5 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-04/05/99--01045--014
*****70.00 *****70.00

SUBJECT: CHOUCOUNE CHARTERING, INC.
(Proposed corporate name - must include suffix)

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

FROM: Patricia Henrys
Name (Printed or typed)

 800 Brickell Avenue, Suite 550
Address

 Miami, Florida 33131
City, State & Zip

 305-374-6300
Daytime Telephone number

394 178 333

F. CHESSEY APR 8 1999

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

**ARTICLES OF INCORPORATION
OF
CHOUCOUNE CHARTERING, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **CHOUCOUNE CHARTERING, INC**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation in the State of Florida shall be: **12440 Moss Ranch Road, Miami, Florida 33156.**

ARTICLE III - PURPOSE(S)

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV-SHARES

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is ONE HUNDRED (100) shares of common capital stock.

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V-TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

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ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PATRICIA HENRYS 800 Brickell Avenue
Suite 550
Miami, Florida 33131**

ARTICLE VII-INCORPORATORS

The names and street addresses of the incorporator(s) to these Articles of Incorporation and directors of this corporation is:

**PAUL HENRYS 12440 Moss Ranch Road
Miami, Florida 33156**

ARTICLE VIII-DIRECTORS

This corporation shall not have less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the Bylaws or by the stockholders, but shall never be less than one (1). The names and street addresses of the members of the first board of directors are:

**PAUL HENRYS 12440 Moss Ranch Road
Miami, Florida 33156**

30th The undersigned incorporator(s) has/have executed these Articles of Incorporation this day of March, 1999.


By: PAUL HENRYS

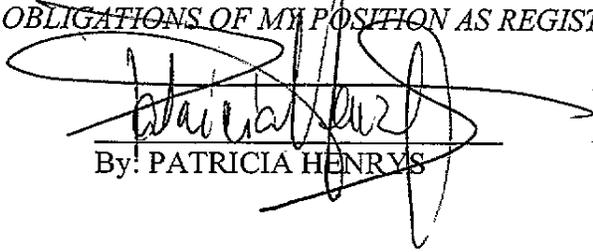
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: **CHOUCOUNE CHARTERING, INC.**
2. The name and address of the registered agent and office is:

PATRICIA HENRYS **800 Brickell Avenue**
Suite 550
Miami, Florida 33131

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.


By: PATRICIA HENRYS

Date

3/30/99

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