Division of Corporations

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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ğ 1 TO: Division of Corporations Fax Number : (850) 922-4001 ~ 8 From: 불물 Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 : (305)599-0839 : (305)716-0346 Phone \odot Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CORN ISLAND TRANSFER EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 27, 1999

FAS-T CORP. AGENTS, INC.

SUBJECT: CORN ISLAND TRANSFER EXPRESS, INC. REF: W99000012506

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.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan Document Specialist FAX Aud. #: E99000012876 Letter Number: 399A00029396

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF CORN ISLAND TRANSFER EXPRESS, INC.

ARTICLE I - NAME

The name of this corporation is CORN ISLAND TRANSFER EXPRESS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial principal office of this corporation is 460 West Park Drive, #107, Miami, Florida 33172 and the name of the initial registered agent of this corporation and the address is Marlene Leon-Rubido, Esquire, 8500 West Flagler Street, Suite A-105, Miami, Florida, 33144.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(cs) of the initial Board of Directors of this

Prepared By:	Marlene Leon-Rubido
	8500 West Flagler Street?
	Suite No A-105
	Miami, Florida 33144
	Phone#(305)-596-2211

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Corporation is (are):

<u>NAME</u>

ADDRESS

Luz Marina Ruiz

460 West Park Drive, #107 Miami, Florida 33172

Adriana Palacio

460 West Park Drive, #107 Miami, Florida 33172

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME <u>ADDRESS</u>

Luz Marina Ruiz

460 West Park Drive, #107 Miamì, Florida 33172

Adriana Palacio

460 West Park Drive, #107 Miami, Florida 33172

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>def</u> day of <u>May</u>, 1999.

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Luz Vinging Ruh	
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Adriana Balacio	U
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STATE OF FEOREDA California

COUNTY OF BADE Los Angeles

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Luz Marina Ruiz and Adriana Palacio and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20^{10} day of M0.4, 1999.

My Commission Expires:

NAME:

NOTARY PUBLIC. STATE OF FLOXIDA AT LARGE COMMISSION NO.:

STATE OF CALIFORNIA COUNTY OF LOS AMPRICS

BUBSCRIBED AND SWORN TO BEFORE LIE DAY OF MOLS



, •

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48,091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Luz Marina Ruiz and Adriana Palacio, as incorporators of CORN ISLAND TRANSFER EXPRESS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 460 West Park Drive, #107, Miami, Florida 33172, has named Marlene Leon-Rubido, Esquire, at 8500 West Flagler Street, A-105 Miami, Florida 33144, as its agent to accept service of process within Florida.

Lu2 Marina Reiz alacio

Dated: May 20,99

Having been named to accept service of process for the above named 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 performance of my duties.

MARLENE LEON-RUBIDO, ESQUIRE Registered Agent



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