

P99000053368

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000014229 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
99 JUN 11 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**TRANS-CARIBBEAN HOLDING CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION FOR TRANS-CARIBBEAN HOLDING CORP.

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

ARTICLE I

The name of the corporation shall be: TRANS-CARIBBEAN HOLDING CORP.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1508 N.W. 99th STREET, MIAMI, FLORIDA 33147.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV

The name and address of the initial Registered Agent is:

RAYMOND JEAN-PHILIPPE
1508 N.W. 99th STREET
MIAMI, FLORIDA 33147

ARTICLE V

The name & street address of the Incorporator to these Articles of Incorporation is:

RAYMOND JEAN-PHILIPPE
1508 N.W. 99th STREET
MIAMI, FLORIDA 33147

The undersigned Incorporator has executed these Articles of Incorporation this 11th day of June, 1999.


By: RAYMOND JEAN-PHILIPPE

By: _____

Prepared By: J. LESLIE WIESEN
20211 N.E. 10th Place
Miami, Florida 33179
Phone# (305)-653-2332

FILED
99 JUN 11 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **TRANS-CARIBBEAN HOLDING CORP.**
2. The name and address of the Registered Agent and office is:

**RAYMOND JEAN-PHILIPPE
1508 N.W. 99th STREET
MIAMI, FLORIDA 33147**

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.

RAYMOND JEAN-PHILIPPE


(Signature)

6/11/99

(Date)

FILED

99 JUN 11 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA