

TRANSMITTAL LETTER
P9900070282

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

SUBJECT: TRANS BAHAMA SERVICES INC.
(Proposed corporate name - must include suffix)

400002954564--3
-08/09/99--01117--002
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PETER W. DUNCOMBE
Name (Printed or typed)

6875 W 7 AVE #603
Address

HIWEEAH, FL 33014
City, State & Zip

305 828 5878
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG - 9 PM 1:07

FILED

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

T BROWN AUG - 9 1999

ARTICLES OF INCORPORATION
OF
TRANS BAHAMA SERVICES INC.

FILED
99 AUG -9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: TRANS BAHAMA SERVICES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved accordingly to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of fifty (\$.50) cents par value common stock which shall be designated "common shares".

ARTICLE V- INITIAL
REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 6875 West 7th Avenue, #603, Hialeah, Florida 33014 and the initial registered agent of this corporation and his address is:

Peter Duncombe
6875 West 7th Avenue, #603
Hialeah, Florida 33014

ARTICLE VI - INITIAL

This corporation shall have one director(s) initially. The number of directors may either increase or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

Peter Duncombe
6875 West 7th Avenue, #603
Hialeah, Florida 33014

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Peter Duncombe
6875 West 7th Avenue, #603
Hialeah, Florida 33014

ARTICLE VIII - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation on this 6th day of August, 1999.

STATE OF FLORIDA :
) SS
COUNTY OF DADE :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Peter Duncombe, to me well known to be the person who executed the foregoing Articles of Incorporation of TRANS

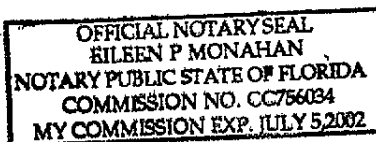
BAHAMA SERVICES INC. and acknowledged that he signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida on this 6th day of August, 1999.

SWORN TO AND SUBSCRIBED before me
this 6th day of August, 1999.

Hileen P. Monahan
NOTARY PUBLIC

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT, TRANS BAHAMA SERVICES INC., is organized and qualified under the laws of the State of Florida, with its principal place of business at 6875 West 7th Avenue, #603, Hialeah, Florida 33014 has named PETER DUNCOMBE located at 6875 West 7th Avenue, #603, Hialeah, Florida 33014 as its Agent to accept Service of Process within Florida.

SIGNATURE

TITLE

DATE

Resident Agent, President

August 6th, 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.

SIGNATURE

DATE

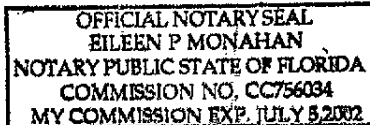
August 6th, 1999

SWORN TO AND SUBSCRIBED before me
this 6th day of August, 1999.

Eileen P. Monahan
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



FILED
99 AUG -9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA