

# P99000088598

## Florida Department of State

Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

**big time charters, corp.**

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ARTICLES OF INCORPORATION

OF

BIG TIME CHARTERS, CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is Big Time Charters, Corp.

ARTICLE II

The mailing address of the corporation is: 6080 SW 40 st., Suite 8, Miami, Florida 33155.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is: 6080 SW 40 st., Suite 8, Miami, Florida 33155.  
The Registered Agent for the corporation is:

Ana L. Sigler, Esq.  
9769 S. Dixie Hwy  
Suite 101  
Miami, Florida 33156

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ARTICLE VI

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The initial Board of Directors shall consist of two members.  
The names and addresses who will serve on the initial

Board of Directors are:

Jorge Hernandez  
6080 SW 40 st.  
Suite 8  
Miami, Florida 33155

Mario Amador  
6080 SW 40 st.  
Suite 8  
Miami, Florida 33155

#### ARTICLE VII

The names and addresses of the persons signing these Articles  
of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ana L. Sigler	9769 S. Dixie Hwy. Suite 101 Miami, Florida 33156

#### ARTICLE VIII

The corporation shall indemnify its directors, officers,  
employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

##### PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first  
right to purchase shares (and securities convertible into shares)  
of any class, kind or series of stock in this corporation that may,  
from time to time, be issued (whether or not presently authorized),  
including shares from the treasury of this corporation, in the  
ratio that the number of shares equals at the time of issue bears  
the total number of shares outstanding, exclusive of treasury  
shares. This right shall be deemed waived by any shareholder who  
does not exercise it and pay for the shares preempted within thirty  
(30) days of receipt of a notice in writing from the corporation,  
stating the prices, terms and conditions of the issue of the  
shares, and inviting him to exercise his preemptive rights. The

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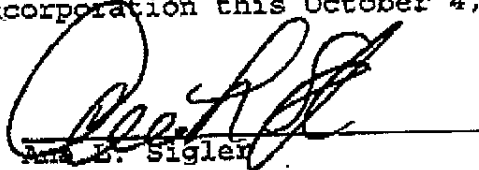
right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

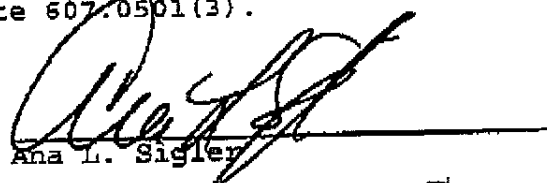
Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this October 4, 1999

  
Ana B. Sigler

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Big Time Charters Corp., as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

  
Ana L. Sigler

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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