

P95000070600

FILED

95 SEP 11 2 40

FILED

Miami, September 09th , 1995

New Filings Section
Division of Corporations
FLORIDA DEPARTMENT OF STATE
POBox 6327 - Tallahassee, Florida 32314

Dear Sirs:

Enclosed find one original and two copies of the Articles of Incorporation of
TAYMAR CARGO, INC.

Kindly return two stamped copies.

Also find enclosed a check made payable to the Secretary of State in the
amount of \$122.50, which includes the statutory filing fees. Your
assistance in establishing the corporation to be known as TAYMAR CARGO,
INC. is appreciated.

Respectfully,

Esperanza Belisario
Esperanza Belisario
Incorporator

13727 SW 152 St. Ste# 333

Miami , Fl 33177-1106

Ph. (305) 378-1868

8000011581838
-03-11/95--01081--014
***122.50 ***122.50

7A
9/13/95

ARTICLES OF INCORPORATION OF
TAYMAR CARGO, INC.

FILED
95 SEP 11 PM 2 44

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida:

ARTICLE ONE

The name of the corporation is:

TAYMAR CARGO, INC.

ARTICLE TWO

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE THREE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.00 (Ten Thousand) shares of common stock having a par value of \$1.00 per share.

ARTICLE FOUR

The street address of the initial registered office of the corporation shall be: 13727 SW 152 St. Ste.# 333, Miami, FL 33177-1106, and the name of the initial Registered Agent for the corporation is: Esperanza Belisario at address 13727 S.W. 152 St. Ste# 333, Miami, FL 33177-1106.

ARTICLE FIVE

This corporation shall exist perpetually

ARTICLE SIX

This corporation shall have a minimum of three directors. The initial Board of Directors shall consist of:

Name	Title
Maria Isabel Garcia	Director/President 13727 SW 152 St. Ste# 333, Miami, FL 33177-1106
Franco Francone	Director/Treasurer 137127 SW 152 St. Ste.#333, Miami, FL 33177-1106
Esperanza Belisario	Director/Secretary 13727 SW 152 St. Ste.#333, Miami, FL 33177-1106

ARTICLE SEVEN

The name and address of the incorporator is:

Esperanza Belisario
13727 SW 152 St. Ste.# 333
Miami, FL 33177-1106

The powers of the incorporator cease upon filing of the Articles of Incorporation.

FILED
95 SEP 11 PM 2 44

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9th day of September, 1995.

Incorporator.

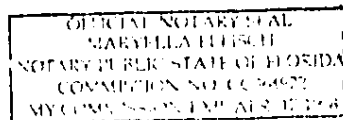
Esperanza Belisario
Esperanza Belisario

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was executed and acknowledged before me this 9 day of September, 19 95, by

(SEAL)

Maryella Hirsch
Notary Public
State of Florida
My Commission Expires
4-23-98



DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA:
TAYMAR CARGO, INC. a corporation organizing under the laws of the State of Florida with its principal office located at 13727 SW 152 St., Ste#333 Miami, FL 33177-1106, has named Esperanza Belisario whose address is 13727 SW 152 St., Ste#333, Miami, FL 33177-1106, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Esperanza Belisario
Esperanza Belisario

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared, Esperanza Belisario, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 9 day of September, 19 95.

(SEAL)

Maryella Hirsch
Notary Public
State of Florida
My Commission Expires:
4-23-98

