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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHNNY C. RODRIGUEZ~~

Luis

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: BOXTAINER INTERMODAL SERVICES, INC.

AUDIT NUMBER.....H97000015636

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

9-19-97

The name of this Florida corporation is:
Boxtainer Intermodal Services, Inc.

Article II. Address

The mailing address of the Corporation is:
Boxtainer Intermodal Services, Inc.
338 Minorca Avenue
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Federico M. Maciá
848 Brickell Avenue, Suite 601
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Cristian Dhers

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Federico M. Maciá | FL Bar Member 883670
Maciá & Maciá
848 Brickell Avenue, Suite 601
Miami FL 33131
305-372-1888

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Federico M. Maciá
Maciá & Maciá
848 Brickell Avenue, Suite 601
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 19, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 19, 1997.



FEDERICO M. MACIÁ
by L.A. Uriarte as attorney-in-fact

Federico M. Maciá | FL Bar Member 883670
Maciá & Maciá
848 Brickell Avenue, Suite 601
Miami FL 33131
305-372-1888

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Boxtainer Intermodal Services, Inc.

REGISTERED AGENT/OFFICE:

**Federico M. Maciá
848 Brickell Avenue, Suite 601
Miami FL 33131**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FEDERICO M. MACIÁ
by L.A. Uriarte as attorney-in-fact

Date: September 19, 1997

**Federico M. Maciá | FL Bar Member 893670
Maciá & Maciá
848 Brickell Avenue, Suite 601
Miami FL 33131
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