

P9 8000059645

Miami, June 17, 1998

EFFECTIVE DATE
6/17/98

Secretary of State
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Fl. 32314

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-06/22/98--01102--015
****122.50 ****122.50

RE: Articles of Incorporation
for Trans-America Maritime

To whom it may concern:

Enclosed please find Articles of Incorporation and check
No. 1222 in the amount of \$122.50 for filing and a certified
copy of the articles.

Should you have any questions please do not hesitate to
call the undersigned.

With appreciation for your prompt reply.

Sincerely,

Melba Morales
(mm)

Melba Morales
8461-N.W. 74th Street
Miami Fl. 33166
Tel. (305)592-6292
Fax. (305)592-8586

FILED
98 JUN 22 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 22 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1998

MELBA MORALES
8461 N.W. 74TH ST.
MIAMI, FL 33166

SUBJECT: TRANS - AMERICA MARITIME
Ref. Number: W98000014515

We have received your document for TRANS - AMERICA MARITIME and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 398A00034762

ARTICLES OF INCORPORATION

OF

TRANS - AMERICA MARITIME INC.

EFFECTIVE DATE
6/17/98

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

This name of the corporation is:

TRANS - AMERICA MARITIME INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of this Articles on the 17th day of June, 1998.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a. To engage in freight consolidation, preparation of documents, handling of outgoing shipments and any and all activities related thereto.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent of factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

a. This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of (\$5.00) Dollars each for value common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorsys share thereof (as nearly as may be done without issuance of tractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is 8461 N.W. 74 Street, Miami, Florida 33166, and name of the initial registered agent of this corporation at that address is Mrs. Melba Morales.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the by laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify (is) are:

<u>Name</u>	<u>Address</u>
<u>Mrs. Melba Morales</u>	<u>7923 West 14 Court</u> <u>Hialeah, Florida 33014</u>
<u>Ms. Maeby Garcia</u>	<u>1745 West 72 Street</u> <u>Hialeah, Florida 33014</u>

ARTICLE IX - INCORPORATORS

The name and address of the persons signing these article (is) are:

<u>Name</u>	<u>Address</u>
Mrs. Melba Morales	7923 West 14 Court Hialeah, Florida 33014
Ms. Maebly Garcia	1745 West 72 Street Hialeah, Florida 33014

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have (has) executed these articles of incorporation this 17th day of June, 1998.

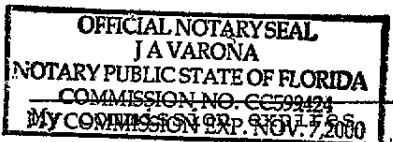
Melba Morales
MELBA MORALES

Maebly Garcia
MAEBLY GARCIA

STATE OF FLORIDA)
 : SS:
COUNTY OF DADE)

BEFORE ME a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Melba Morales and Maebly Garcia, known to me and known to be the person(s) who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17 day of June, 1998.



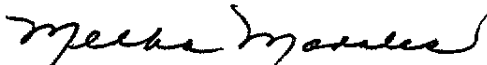
J. Marong
NOTARY PUBLIC
State of Florida at Large

July 1, 1998

Ref.No. W98000014515

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

I, Melba Morales, hereby am familiar with and accept
the duties and responsibilities as Registered Agent.


Melba Morales

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TALLAHASSEE, FLORIDA