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8/26/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: ECONCARGO, INC.

AUDIT NUMBER.....H97000014080

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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AUG 26 1997

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ARTICLES OF INCORPORATION

OF

ECONCARGO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ECONCARGO, INC.

The principal place of business of this corporation shall be:
8320 N.W. 68TH ST MIAMI, FL 33166

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE LUIS MAZA	PRESIDENT	10905 S.W. 88TH ST # 415 MIAMI, FL 33176
VERONICA CARBALLO	V-PRESIDENT	10905 S.W. 88TH ST # 415 MIAMI, FL 33176

Prepared by: MC ACCOUNTING INC.
P.O BOX 527403
Miami, Fl 33152-7403
(305) 822-4299

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSE LUIS MAZA

10905 S.W. 88TH ST # 415
MIAMI, FL 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25TH day of AUGUST, 1997.

Signature(s) of Incorporator(s)

x 

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ECONCARGO, INC.

2. The name and address of the registered agent and office is:

JOSE LUIS MAZA

(P.O. BOX NOT ACCEPTABLE)

10905 S.W. 88TH ST # 415 MIAMI, FL 33176

(CITY/STATE/ZIP)

SIGNATURE X 

(corporate officer)

TITLE PRESIDENT

DATE 08-25-97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X 

DATE 08-25-97

REGISTERED AGENT FILING FEE:

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