P01000033745

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000032904 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -3 PM 1:43

FLORIDA PROFIT CORPORATION OR P.A.

SERVICARGA EXPORT U.S.A. INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

Electronic Filing Menu   Corporate Filing   Public Access Help

N. CULLIGAN APR - 3 2001

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2001

FAS-T

SUBJECT: SERVICARGA EXPORT U.S.A.
REF: W01000007391

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000032904
Letter Number: 001A00019639

H01000032904 4

ARTICLES OF INCORPORATION

of
SERVICARGA EXPORT U.S.A. INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -3 PM 1:43

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SERVICARGA EXPORT U.S.A. INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) ($ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing adress of the corporation is:

NAME	SERVICARGA EXPORT U.S.A. INC.		
ADDRESS	5220 N.W. 72 AVE #28		
CITY	MIAMI	FLORIDA	ZIP 33166

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	MARIA ELENA GIRALDO		
ADDRESS	5220 N.W. 72 AVE # 28		
CITY	MIAMI	FLORIDA	ZIP 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARIA ELENA GIRALDO		
ADDRESS	5220 N.W. 72 AVE # 28		
CITY	MIAMI	STATE FL	ZIP 33166
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

H01000032904 4

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIA ELENA GIRALDO				
ADDRESS	5220 N.W. 72 AVE				
CITY	MIAMI	STATE	FL	ZIP	33166
NAME					
ADDRESS					
CITY		STATE		ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of JANUARY, ~~19~~ 2001.

_______________ (Seal)

_______________ (Seal)

_______________ (Seal)

STATE OF FLORIDA)
SS
COUNTY OF MIAMI DADE)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MARIA ELENA GIRALDO

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of JANUARY, ~~19~~ 2001.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

Joao Carvalho-Silva
My Commission CC834075
Expires May 6, 2003

H01000032904 4

ARTICLE VIII - AMENDMENT.
This certificate of incorporation may be amended in any manner with the laws of the State of Florida.

ARTICLE IX - OFFICERS
The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be : MARIA ELENA GIRALDO - PRESIDENT SECRETARY % & TREASURER

ARTICLE X
This corporation shall be initially geverned by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two of more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected orr appointed and have qualified. The stockholders shall also elect such persons to fill the offices of : PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XI - ARTICLES V. VOTING RIGHTS
Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of provided by law.

ARTICLE XII - PREEMPTIVE RIGHTS
Each stockholder shall have preemptive rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro rate share at the price at wich it is offered to others.

H01000032904 4

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SERVICARGA EXPORT U.S.A. INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5220 N.W. 72 AVE # 28

MIAMI FL 33166

has named MARIA ELENA GIRALDO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -3 PM 1:43

(Registered agent)