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Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800003141939--4  
-02/21/00--01004--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **MEGA CARGO AND TRADING  
CORPORATION**

Gentlemen:

Enclosed Please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation

Very truly yours

*Oswaldo Garcia* 01-18-00

Oswaldo Garcia

**MEGA CARGO AND TRADING CORPORATION**  
8068 N.W. 66<sup>th</sup> STREET  
MIAMI, FLORIDA 33166  
Ph: 305-418 4443

FILED  
2000 FEB 21 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-2086  
Bc 2/21

# ARTICLES OF INCORPORATION

of

MEGA CARGO AND TRADING CORPORATION

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

MEGA CARGO AND TRADING CORPORATION

## 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 100 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
8068 N.W. 66th STREET		
CITY Miami	FLORIDA	ZIP 33166
Mailing address, if different		
STREET ADDRESS		
SAME		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME OSWALDO GARCIA		
ADDRESS 8068 N.W. 66th STREET		
CITY Miami	FLORIDA	ZIP 33166

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FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have President (V. President) 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 ANA GINARD		
ADDRESS 8068 N.W. 66th STREET		
CITY Miami,	STATE Florida	ZIP 33166
NAME OSWALDO GARCIA		
ADDRESS 8068 N.W. 66th STREET		
CITY Miami	STATE Florida	ZIP 33166
NAME		
ADDRESS		
CITY	STATE	ZIP

### ARTICLE VIII - INCORPORATORS

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

NAME ANA GINARD		
ADDRESS 8068 N.W. 66th STREET		
CITY Miami	STATE Florida	ZIP 33166
NAME OSWALDO GARCIA		
ADDRESS 8068 N.W. 66th STREET		
CITY Miami	STATE Florida	ZIP 33166
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st  
day of FEBRUARY, 19 2000.

Ana Ginard (Signature)

Oswaldo Garcia (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEGA CARGO AND TRADING CORPORATION

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8068 N.W. 66th STREET

Miami, Florida 33166

has named OSWALDO GARCIA

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

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Oswaldo Garcia  
(Signature)

1-18-00  
(Date)