

## Florida Department of State

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

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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

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SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

ECUADORIAN FREIGHT EXPRESS IMP. & EXP., INC.

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Estimated Charge	\$78.75	

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#### ARTICLE OF INCORPORATION

OF

#### ECUADORIAN FREIGHT EXPRESS IMP. & EXP., INC.

THE UNDESIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S).

#### ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE: ECUADORIAN FREIGHT EXPRESS IMP.& EXP., INC. THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE STATE OF FLORIDA AND ALL THE UNITED STATES: 4815 N.W. 79TH AVE., SUITE 12

MIAMI, FL 33166

#### ARTICLE II NATURE OF BUSINESS

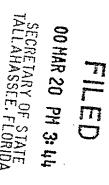
THIS CORPORATION MAY ENAGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATES, COUNTRY, TERRITORY, OR NATION.

#### ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT THIS CORPORATION IS AUTORIZED TO HAVE OUTSTANDING AT ANYONE TIME IS: ONE HUNDRED SHARES OF COMMON STOCK WITH PER VALUE OF THE (\$10.00), DOLLARS PER SHARE, ALL OF THE STACK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LIEU OF CASH VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

#### ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.



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## ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(E) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR(S) IS/ARE ELECTED, IS/ARE:

NICK RODRIGUEZ PRESIDENT-TREASURER 10765 N.W. 50TH ST., BLDG. 9 APT. # 103 MIAMI, FL 33178

JOSE RODRIGUEZ VICE-PRESIDENT-SECRETARY 10765 N.W. 50TH ST., BLDG. 9 APT. # 103 MIAMI, FL 33178

## ARTICLE VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(E/S) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS/ARE:

NICK RODRIGUEZ PRESIDENT-TREASURER 4815 N.W. 79TH AVE., STE. # 12 MIAMI, FL 33166

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 20TH MARCH, 2000.

NICK RODRIGUEZ PRESIDENT-TREASURER

JOSE RODRIGUEZ VICE-PRESIDENT-SECRETARY

JOSE PODMEUEZ

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# 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  ECUADORIAN FREIGHT EXPRESS IMP. & IMP., INC.
2. The mane and address of the registered agent and office is: NICK RODRIGUEZ, 4815 N.W. 79TH AVE., STE. # 12
(P.O.BOX NOT ACEPTABLE)
MIAMI, FL 33166
(CITY/STATE/ZIP)
I Nick Rodriguez, accept the duities as registered agent for this corporation.
SIGNATURE PRESIDENT
TITLE
MARCH 20, 2000 DATE
IAVING 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 PROVIONS OF ALL STATUTES RELATIVE TO THE EPROPER AND COMPLETE PERFOR MANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.  SIGNATURE  MARCH 20, 2000  DATE