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Florida Department 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 PM 3:44

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FLORIDA PROFIT CORPORATION OR P.A.

ECUADORIAN FREIGHT EXPRESS IMP. & EXP., INC.

Certificate of Status	0
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N. Cummings MAR 21 2000

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 PERMITTED 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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TALLAHASSEE, FLORIDA

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

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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 name and address of the registered agent and office is:
NICK RODRIGUEZ, 4815 N.W. 79TH AVE., STE. # 12

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33166

(CITY/STATE/ZIP)

I Nick Rodriguez, accept the duties as registered agent for this corporation.

SIGNATURE



PRESIDENT

TITLE

MARCH 20, 2000

DATE

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



MARCH 20, 2000

DATE