

04/12/2000

14:07

305 5779718

M. KALKAS

PK EXPRESS

PAGE 01

Division of Corporations

Page 1 of 2

P00000037000

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.

(((H00000016481 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 : KALKAS BUSINESS SERVICES
Account Number : 119980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 12 PM 2:13

FILED

FLORIDA PROFIT CORPORATION OR P.A.

First Cargo International Corp

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H00000016481

ARTICLES OF INCORPORATION OF

First Cargo International Corp.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

First Cargo International Corp.

with the principal place of business located at:

1250 SW 6 Street, Ste 111E
Miami, FL 33135

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of one dollar (\$1.00) par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

121 SE 1st Street, Ste 504
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

Prepared by: Kalkas Business Services
121 SE 1st St, Ste 504, Miami, FL 33131 (305) 577-9716

H00000016481

FILED
00 APR 12 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000016481

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 initial directors of this corporation are:

Ricardo G Bueno; President, Secretary, Treasurer

ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article is:

Ricardo G Bueno
1250 SW 6 Street, Ste 111E
Miami, FL 33135

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.


ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th of April, 2000.


Incorporator

H00000016481

H00000016481

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the First Cargo International Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas
121 SE 1st Street, Ste 504
Miami, FL 33131

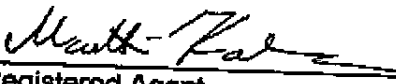
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

First Cargo International Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 10th day of April, 2000



Registered Agent

FILED
00 APR 12 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000016481