

P00000048340

July 12, 1999

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

FILED
00 MAY 11 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

500003248365--8
-05/11/2000-01065-006
*****78.75 *****78.75

SUBJECT: OPTION CARGO, CORP.

Enclosed is an original and two (2) copy of the articles of incorporation and a check for:

- \$78.75 for Filing Fee & Certified copy.

From: Raphael Hernandez / Jose A. Hernandez

235 Park Blvd.

MIAMI, FL 33126

TEL: (305) 267-3400

Raphael Hernandez GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART V
DATE 5/16
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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be:

Option Cargo Corp.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be:

**235 Park Blvd.
MIAMI FL. 33126**

ARTICLE III. SHARES.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 SHARES.

ARTICLE IV. PURPOSE.

The purpose of the corporation is the following:

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal, deal goods, wares, merchandise and of any kind and description. The foregoing purposes and activities of the corporation.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose A. Hernandez
13371 SW 153St # 1106
Miami, Florida 33177

ARTICLE VI. FISCAL YEAR.

The fiscal year of the corporation shall begin on the 1st day of May and end on the 30st day of April of each year.

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators to the these Articles of Incorporation are:

President: Jose A. Hernandez
13371 SW 153 St # 1106
Miami, FL 33177

Treasurer: Jose A. Hernandez
13371 SW 153 St # 1106
Miami, FL 33177

Secretary: RAPHAEL V. HERNANDEZ
227 Santillane Ave Coral Gables, Fl 33143

The undersigned incorporators have executed these Articles of Incorporation
this 5 day of May 2000

Jose Hernandez President

Jose Hernandez Treasurer

[Signature] Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Option Cargo Corp.
2. The name and address of the registered agent and office is:

Jose A. Hernandez
13371 SW 153St # 1106
Miami, Florida 33177

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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 obligations of my position as registered agent.


Signature

5/8/00
Date