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 : RODOLFO J. SUAREZ, INC.

Account Number: I19990000270 : (305)718-4400

Fax Number : (305)718-4408

FLORIDA PROFIT CORPORATION OR P.A.

RIVER EXPORT TRANSPORT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RIVER EXPORT TRANSPORT, INC. 3430 NW 73rd AVENUE MIAMI, FL. 33122

April 26, 2000

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

To Whom It May Concern:

River Export Transport, Inc., does not have any intention to reinstate our corporation name, therefor 2, we are releasing the corporate name for use to another entity.

Thank you

Francisco Rodriguez

President

STATE OF FLORIDA COUNTY OF MIAMI DADE

SWORN TO AND SUBSCRIBED BEFORE ME THIS 30 DAY OF MAY, 2000

NOTARY PUBLIC

MY EXPMISSION EXPIRES ON

CC 680149

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

RIVER EXPORT TRANSPORT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

8180 NW 36TH STREET SUITE # 205 MIAMI, Florida 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is <u>FIVE HUNDRED</u> (500) shares all of which shall be of \$0.10 par value and each of which shall be issued fully paid and non-assessable, and shall be payable in lawful money of the Unite State of America, or in service or property at just valuation, to be fixed by the Directors of this Corporation at the organizational meeting, or any other meeting held for that purpose.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO RODRIGUEZ
6953 WEST 24th COURT
HIALEAH, FLORIDA 33016-5474

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

FRANCISCO RODRIGUEZ 8180 NW 36th STREET SUITE # 205 MIAMI, FLORIDA 33166

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ARTICLES OF INCORPORATION

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is(are):

<u>FRANCISCO</u>

8180 NW 36th STREET

MIAMI, FLORIDA 33166

RODRIGUEZ

SUITE # 205

President

YNGRID BAEZ

8180 NW 36th STREET

MIAMI, FLORIDA 33166

Secretary - Treasurer

SUITE # 205

The undersigned incorporator(s) has (have) executed these Article of Incorporation this 20 day of April, 2000.

S/

S/

FRANCISCO RODRIGUEZ

YNGRID BAEZ

Ymgrid Boez

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent: FRANCISCO RODRIGUEZ