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Florida Department of State

Division of Corporations

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Account Name : BARINAS & ASSOCIATES INC.

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FLORIDA PROFIT CORPORATION OR P.A.

CARGO RECOVERY INC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2000

BARINAS & ASSOCIATES

SUBJECT: CARGO RECOVERY INC
REF: W00000019324

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Tracy Smith
Document Specialist

FAX Aud. #: H00000040860
Letter Number: 000A00042170

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:

CARGO RECOVERY INC

ARTICLE II PRINCIPAL OFFICE

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

**7590 NW SOUTH RIVER DRIVE
MIAMI, FL 33166**

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOSEPH McALEE
7590 NW SOUTH RIVER DRIVE
MIAMI, FL 33166**

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ARTICLE V INCORPORATOR(S)

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

**JOSEPH McALEE
7590 NW SOUTH RIVER DRIVE
MIAMI, FL 33166**

ARTICLE VI

PRESIDENT JOSEPH McALEE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 JULY
day of , **2000**

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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/REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the corporation is:

CARGO RECOVERY INC

1. The name and address of the registered agent and office is:

JOSEPH McALEE

NAME

7590 NW SOUTH RIVER DRIVE

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI, FL 33166

(CITY/STATE/ZIP)

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 the obligations of my position as registered agent.


(SIGNATURE)**07/31/2000**

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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