

TRANSMITTAL LETTER

P00000096336

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

80000339838-8
-09/20/00-01094-001
*****78.75 *****78.75

SUBJECT: TERRA TRANSPORT INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSE VAZQUEZ
Name (Printed or typed)

7040 SW 44 STREET
Address

MIAMI FL 33155
City, State & Zip

305-665-7737
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00:OCT 12 PM 1:38

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch OCT 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 21, 2000

JOSE VAZQUEZ
7040 SW 44 STREET
MIAMI, FL 33155

SUBJECT: TERRA TRANSPORT INC.
Ref. Number: W00000023145

We have received your document for TERRA TRANSPORT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 400A00049997

ARTICLES OF INCORPORATION

TERRA TRANSPORT INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

IDENTIFICATION: The name of this Corporation is **TERRA TRANSPORT INC.** and its principal place of business is: **7040 SW 44th STREET, MIAMI, FLORIDA 33155**

ARTICLE II

TERM OF EXISTENCE:

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS:

The Corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES:

This Corporation is authorized to issue **100** Shares of Common Stock with a par value of one dollar (\$1.00) per share.

ARTICLE V

REGISTERED AGENT AND OFFICE:

The name and address of the initial registered agent is:
JOSE VAZQUEZ
7040 SW 44th STREET
MIAMI, FL 33155

ARTICLE VI

INCORPORATOR:

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

JOSE VAZQUEZ
7040 SW 44th STREET
MIAMI, FL 33155

ARTICLE VII

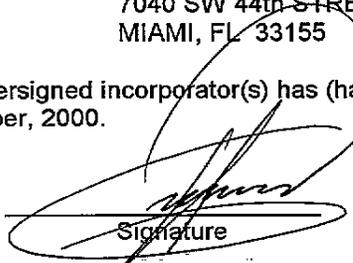
OFFICER(S)/DIRECTOR(S):

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

MANUEL J. MENENDEZ **PRESIDENT AND GENERAL DIRECTOR**
JOSE VAZQUEZ **VICE-PRESIDENT AND SECRETARY**

7040 SW 44th STREET
MIAMI, FL 33155

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this **14th** day of **September, 2000.**


Signature

Signature

FILED
00 OCT 12 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is TERRA TRANSPORT INC

7040 SW 44th STREET, MIAMI, FL 33155

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

JOSE VAZQUEZ
(NAME)

7040 SW 44th STREET
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

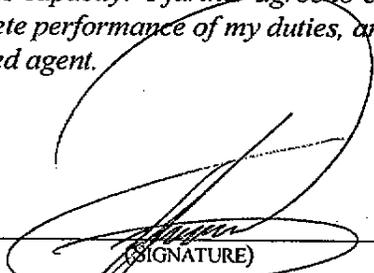
MIAMI FL 33155
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 12 PM 1:39

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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 the obligations of my position as registered agent.



(SIGNATURE)

9/30/00
(DATE)