

P91000011503
TRANSMITTAL LETTER

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

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-01/29/01--01093-013
****122.50 ****78.75

Subject: Cargo Logistics Corp.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____

From: Cargo Logistics Corp.
Name (Printed or typed)

1115 NW 126 Place
Address

Miami, Florida 33182
City, State & Zip Code

(305) 710-4412
Telephone Number

FILED
01 JAN 29 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

1-31-01
100

FILED
01 JAN 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Logistics Corp.

ARTICLE II - PRINCIPAL OFFICE

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

1115 NW 126 Place
Miami, Florida 33182

ARTICLE III - SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michel M. Borja
1115 NW 126 Place
Miami, Florida 33182

ARTICLE V - INCORPORATORS

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

Michel M. Borja
1115 NW 126 Place
Miami, Florida 33182

President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
15 day of August of 2000


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Cargo Logistics Corp.

1115 NW 126 Place

Miami, Florida 33182

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

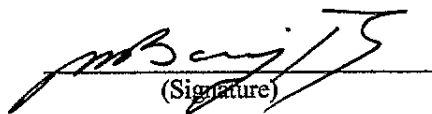
Michel M. Borja
(Name)

1115 NW 126 Place
(P.O.Box or Mail Drop NOT acceptable)

Miami, Florida 33182
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 the 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)

January 23, 2001
(Date)