

POI 0000015407

LAW OFFICES OF
Richard B. Austin

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POST OFFICE BOX 830310
MIAMI, FLORIDA 33283-0310

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE 592-0036
AREA CODE 305

FILE NO:

February 7, 2001

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*****78.75 *****78.75

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

Re: Conchita Logistics, Inc. - Incorporation

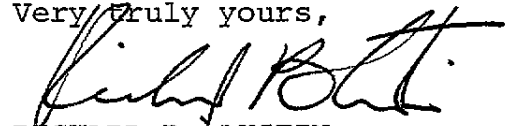
Ladies and Gentlemen:

Enclosed please find the original and a copy of the proposed articles of incorporation for the captioned corporation.

This is intended to be a Florida originated for-profit corporation and is filed in compliance with the statutes and rules applicable to such an entity.

I also enclose my Law Account check No. 1761 payable to the order of Division of Corporations, State of Florida in the amount of \$78.75 in payment of the filing fee, registration of the registered agent for the proposed corporation and the cost of a certified copy of the articles of incorporation when processed. Please forward the certified copy to the undersigned at the address in the letterhead above.

Very truly yours,



RICHARD B. AUSTIN

RBA:jbb

Encls.: (3)

cc: Sixto L. Ferrer, President

RW 2/9/01

ARTICLES OF INCORPORATION

of

CONCHITA LOGISTICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME:

The name of the corporation shall be:

Conchita Logistics, Inc.

ARTICLE II - PRINCIPAL OFFICE:

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

7875 NW 77th Avenue
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:

One Hundred (100) shares of common stock
having a par value of Ten and NO/100***
(\$10.00)***Dollars per share.

ARTICLE IV - NATURE OF BUSINESS:

The general nature of the business to be transacted by this corporation is:

Any activity or business permitted under the laws
of the United States of America and the State of
Florida.

ARTICLE V - TERM OF EXISTENCE:

The term of existence for this corporation is:

This corporation shall exist perpetually.

ARTICLE VI - INITIAL STOCK:

The amount of capital with which this corporation will begin business is:

Five Hundred and NO/100***(\$500.00)***Dollars.

ARTICLE VII - DIRECTORS:

This corporation shall have not less than one (1) director initially, and never more than twelve (12) directors. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS:

The names, positions and post office addresses of the members of the first Board of Directors and officers of the corporation designated by the First Board of Directors are:

President-Director: Sixto L. Ferro
7875 NW 77th Avenue
Miami, FL 33166

Secretary-Director: Sixto J. Ferro
7875 NW 77th Avenue
Miami, FL 33166

ARTICLE IX - SUBSCRIBERS:

The names and post office addresses of the subscribers to these Articles of Incorporation are:

Sixto L. Ferrer, 7875 NW 77th Avenue, Miami, FL 33166

ARTICLE X - INDEMNITY:

The corporation shall indemnify any director, officer or employee or any former director, officer or employee of the corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it holds shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by said director, officer or employee in connection with the defense of any action, suit or proceeding in which said person is made a part by reason of being or having been such a director, officer or employee, except in relation to matters as to which said person shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of said person's duty. The corporation may also reimburse to any director, officer or employee the reasonable cost of settlement of any such action, suit or proceeding if it shall be found by a majority of a committee composed of the directors not involved in the matter in controversy (whether or not a quorum) that it was to the interest of the corporation that such settlement be made and that such director, officer or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled under any By-law agreement, vote of shareholders or otherwise.

ARTICLE XI - SPECIAL POWERS:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, and any right conferred upon the stockholders is subject to this reservation.

The initial By-Laws of this corporation shall be adopted by the directors. The By-Laws may be amended from time to time by either the stockholders or the directors, but the directors may not alter or amend any By-Laws adopted by the stockholders.

Ownership of corporation stock shall not be required to make any person eligible to hold office either as an officer or a director of the corporation.

The stockholders may, by By-Law provision or by stockholders agreement, recorded in the corporate records, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as the stockholders may see fit.

Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless the stockholder or director shall make an objection at such meeting as to any defect or insufficiency of notice or the terms of the notice.

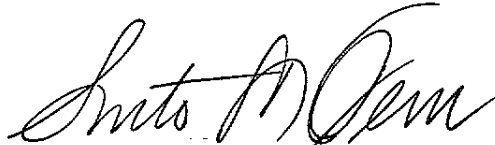
Any stockholder, director or employee may engage, directly or indirectly, in dealings with the corporation as either a creditor or debtor as long as that individual, prior to the commencement of the conduct leading to or creating this relationship provided there has been full disclosure of the interest and the nature of the potential conflict to the Board of Directors or at a meeting of the stockholders prior to the commencement of the course of conduct or action which results in the appearance of a conflict of interest between the individual and the corporation. This clause is not intended to invalidate any transaction which would otherwise be valid under the common or applicable statutory law. It is intended that no stockholder or director shall benefit from any dealings with the corporation without the prior knowledge and consent of the other stockholders and directors of the corporation.

The Board of Directors is hereby authorized to make provision for the reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which compensation will be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

ARTICLE XII - INITIAL REGISTERED AGENT:

The name and Florida street address of the initial registered agent are:

Sixto L. Ferro, 7875 NW 77th Avenue, Miami, FL 33166



Initial Subscriber

Sixto L. Ferro

02 Feb 2001

Date Signed

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this date, before me, a notary public duly authorized to take acknowledgments in the Stat and County aforesaid, personally appeared

Sixto L. Ferro

to me known to be the person(s) described as the subscriber(s) in and who acknowledged to me the execution of the foregoing Articles of Incorporation and person(s) acknowledged before me that such execution was for the purpose of being a subscriber to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 02 day of February, ~~XXXX~~ 2001



Andres J. Arenas
My Commission CC915655
Expires March 17, 2004

Andres J. Arenas
Notary Public, State of Florida at Large
My Commission Expires:

ACCEPTANCE OF APPOINTMENT

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.

Sixto L. Ferro

As Registered Agent
Sixto L. Ferro

02 February 2001
Date Signed