# 000031991

### Florida Department of State

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To: .

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

UNITED CARGO INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION

UNITED CARGO INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be:

UNITED CARGO INTERNATIONAL, INC.

OTERNO MINES

The principal place of business of this corporation shall 1916 NW 82nd Ave, Miami Fl 33122. be:

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at 1000 shares @ \$1.00 par value. any one time is:

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Noreilys Camarillo

(Treasurer)

Michelangelo Lamorte  $(V_{\bullet}P_{\bullet})$ 1916 NW 82 Ave (160% of the Miami Fl, 33122.

1916 NW 82nd Ave Miami Fl, 33122.

(160% of the shares)

(President) Eduardo de Quesada 1916 NW 82nd Ave (160% of the shares)

shares)

1916 NW 82nd Ave Miami Fl, 33122. Alex de Quesada

(160% of the shares)

(Secretary)

Miami Fl, 33122-

(Director) 1916 NW 82nd Ave (160% of the shares) Miami Fl, 33122.

Jose Ospina

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## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

EDUARDO DE QUESADA 1916 NW 82nd Ave Miami F1, 33122.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 27th day of February 2001

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

ageni, in me state of thorea	
1. The name of the corpora	tion:
UNITED CARGO INTERNATIONAL, I	NC.
2. The name and address of office is:	the registered agent and
EDUARDO DE QUESADA	1916 NW 82nd Ave
(P.O. BOX N	OT ACCEPTABLE)
	Miami F1, 33122.
(CITY	/STATE/ZIP)
	SIGNATURE
	TITLE
	DATE
ABOVE STATED CORPORATION,	CEPT SERVICE OF PROCESS FOR TH AT THE PLACE DESIGNATED IN THI TO ACT IN THIS CAPACITY, AND

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE'	XIII
DATE	2-27-01