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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -8 AM 9:39

FLORIDA PROFIT CORPORATION OR P.A.

LETONA INTERNATIONAL CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION
LETONA INTERNATIONAL CORP.

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for profit, and subject to the following provisions:

ARTICLE - I

The name of the corporation shall be: **LETONA INTERNATIONAL CORP.**

ARTICLE - II

This corporation shall have perpetual existence.

ARTICLE - III

This corporation is organized for the purpose of transacting as a trucking company and all lawful business in the State of Florida.

ARTICLE - IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is **FIVE HUNDRED (500)** shares of common stock at **\$ 1.00 (ONE DOLLAR)** per share.

ARTICLE - V

The post office address of the initial principal registered office of this corporation in the State of Florida is: 10710 S.W. 141 Avenue Miami, Florida 33186.

The name of the initial registered agent at such address is:
Luis J. Francisco

ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE - VII

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DIVISION OF CORPORATIONS

The board of directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

ARTICLE - VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

BOARD OF DIRECTORS

ADDRESS

SILVIA PINEDA

7801 N.W. 37TH ST. MIAMI, FL 33166

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME

ADDRESS

NO. OF SHARES

SILVIA PINEDA 7801 N.W. 37TH ST MIAMI, FL 33166 500

ARTICLE - IX

This corporation shall have full power to carry on and transact each or all businesses enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

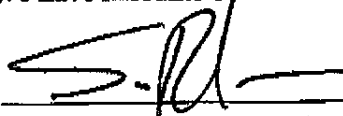
ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stocks of the corporation for all issues of any class of stock of the corporation, no matter when authorized and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts. Preemptive rights (NOT) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and signature, this 22nd day of February, 2000.



**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared:

Silvia Pineda

Who after first being duly sworn, executed the foregoing **ARTICLES OF INCORPORATION**, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official Seal at Miami, Miami-Dade County Florida, this 22nd day of February, 2000.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

**CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of chapter 48.091, Florida Statutes, the is submitted, in compliance
with said Act:

First-That LETONA INTERNATIONAL CORP.
qualified to do business under the laws of the state of Florida with its principal office at
7801 N.W. 37TH ST., MIAMI FL, 33156, has appointed Silvia Pineda

(Street address and number of building, Post Office Box of Acceptable).

City of Miami County of Miami-Dade State of Florida, as its agent to accept service of
process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation,
at place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said Office.

BY: 

(REGISTERED AGENT)

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