P0100063040

ALVAREZ & ALVAREZ, INC 9445 SW 40 STREET-SUITE 105 Miami, FL . 33165

Date JUNE 19,2001

900004436939---6 -06/22/01--01041--013 *****78.75 ******78.75

Document Examiner
New Filing Section
Secretary of State
Division of Corporations
P.O.BOX 6327
TALLAHASSEE - FLORIDA 32314
Dear Sir:

Please return the enclosed articles of incorporation to us, at the above address, for the following corporation:

NISTAL INTERNATIONAL FORWARDERS, CORP

Thank you.

Sincerely,

SONTA C. VILABOA

FILED

OI JUN 22 PM 3: 54

SECRETARY OF STATE
TALLAHASSEE, FIORIE

Enclosures

Certificate of Incorporation

		7	,	χ SE RY	Ň	
	MTSTAT.	INTERNATIONAL	FORWARDERS, CORP.	£0,0	2	Ш
Of			Same as Same	L S	دب	

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

Article I

The name of the corporation shall be: _

NISTAL INTERNATIONAL FORWARDERS, CORP.

Article II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

Article IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

Article V

The amount of capital with this corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

Article VI

The existence of the corporation is perpetual.

Article VII

The initial post office address of the principal office of the corporation in the State of Florida is 8249 NW 36 STREET SUITE 119 - MIAMI FLORIDA 33166

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is 8249 NW 36 STREET

SUITE 119 MIAMI FLORIDA 33166

ALMY BALMY DISTAL

The registered Agent at the registered address is

Article VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

Article IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

· T	~~ ·		
Vame	Title	Address	
VALMY R. NISTAL	PRESIDENT	9725 NW 52 STR	EET APT 21
	SEC/TREASURER	MIAMI FLORIDA	33178
			=
		· · · · · · · · · · · · · · · · · · ·	
	· · · · · · · · · · · · · · · · · · ·	<u> </u>	<u> </u>
<u></u>			····
			
	Article	e Y	
La			
he names and post office	addresses of the subscri	bers of the articles of incorp	oration and
umber of shares that they	agree to take are:		
umber of shares that they Tame	agree to take are: Address		
umber of shares that they	agree to take are: Address 9725 NW 52 ST	REET APT 216	No. of Shares
umber of shares that they ame	agree to take are: Address	REET APT 216	
umber of shares that they fame	agree to take are: Address 9725 NW 52 ST	REET APT 216	
umber of shares that they Tame	agree to take are: Address 9725 NW 52 ST	REET APT 216	
umber of shares that they fame	agree to take are: Address 9725 NW 52 ST	REET APT 216	
umber of shares that they fame	agree to take are: Address 9725 NW 52 ST	REET APT 216	
umber of shares that they Jame	agree to take are: Address 9725 NW 52 ST	REET APT 216	
umber of shares that they Jame	agree to take are: Address 9725 NW 52 ST	REET APT 216	
umber of shares that they Jame	Address 9725 NW 52 ST MIAMI FLORIDA	REET APT 216 33166	
number of shares that they Name	agree to take are: Address 9725 NW 52 ST	REET APT 216 33166	

The stock of the corporation may be issued pursuant to the provisions of the Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHERE	OF, we have here unto set our hands and seal this 19th
day of JUNE, 2001	
	splants Wital

VALMY R. NISTAL

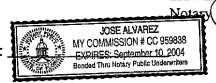
State of Florida County of Dade

I HEREBY CERTIFY THAT on this day, personally appeared before me, an office duly authorized to administer oaths and take acknowledgments under the laws of the State of florida,

VALMY R. NISTAL

to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

My Commission Expires:



ublic, State of Florida at Large.

Date

Certificate designating place of business or domicile for the service of process within Florida, naming Agent upon whom process may be served.

In complian	ice with Section 48.091, Florida Statutes, the following is submitted:						
First, that	NISTAL INTERNATIONAL FORWARDERS, CORP.						
	(Name of Corporation)						
Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named VALMY R. NISTAL							
located at	(Name of Registered Agent) 8249 NW 36 STREET SUITE 119 MIAMI FLORIDA 33166						
	(Street address and number of building. P.O. box address is not acceptable)						
City of Mia	mi, State of Florida, as its Agent to accept service of process within Florida.						

Signature

JUNE 19,2001

Title

PRESIDENT

Having been named to accept service of process for the above state 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.

Signature Walkey Or. Nastal

(Registered Agent)

JUNE 19,2001