

P01000091411

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000100680 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 18 PM 1:46

FLORIDA PROFIT CORPORATION OR P.A.

GINO'S CONTRACTING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F-01000000

SEP 18 2001

**ARTICLES OF INCORPORATION
OF
TEGUCIGALPA EXPRESS SERVICES, INC.**

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

ARTICLE I NAME

The name of the corporation shall be:

TEGUCIGALPA EXPRESS SERVICES, INC

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

**1308 W. Flagler ST.
Miami, FL 33135**

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

1000 SHARES \$ 5.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 18 PM 1:46

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,

Elly Edith Canales
President, Treasurer & Secretary (1000 shares)
575 NE 61 ST. #7
Miami, Fl 33137

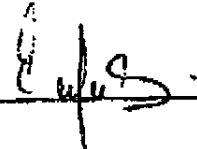
ARTICLE VI INCORPORATOR(S)

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

Elly Edith Canales
President, Treasurer & Secretary (1000 shares)
575 NE 61 ST. #7
Miami, Fl 33137

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 day of September, 2001

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

TEGUCIGALPA EXPRESS SERVICES, INC.

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

ELLY EDITH CANALES

(P.O. BOX NOT ACCEPTABLE)

575 NE 61 ST #7 MIAMI, FL 33137

(ADDRESS OFFICE)

SIGNATURE _____

(Signature)
(corporate officer)

TITLE President

DATE 09/12/2001

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 18 PM 1:46

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 _____

DATE 09/12/2001