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LAZARUS
 LAZARUS CORPORATE FILING SERVICE, INC.
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 MIAMI, FLORIDA (305)552-5973
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 LOCAL REPRESENTATIVE TALLAHASSEE

FILED
 01 DEC -7 7 PH 11:12
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- H. P. CARGO & DISTRIBUTION CORP
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

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- Walk in Pick up time 2.00 Certified Copy
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

File 1st the corporation & 2nd the fictitious name

Examiner's Initials

ARTICLES OF INCORPORATION

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

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ARTICLE I - NAME

The name of the corporation shall be:

H.P. CARGO & DISTRIBUTION CORP.

ARTICLE II - PRINCIPAL OFFICE

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

1825 PONCE DE LEON BLVD. Suite 188
CORAL GABLES, FLORIDA 33134

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


Humberto Puentes
9755 NW 52th Street #421
MIAMI FL. 33178.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Humberto Puentes
9755 NW 52th Street #421
MIAMI - FL 33178

The undersigned incorporator has executed these Articles of Incorporation this 06 day of DECEMBER 2001



Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Humberto Puentes - President
MARIA ROSARIO BOTORQUES - Vice-President.

9755 NW 52th Street #421
MIAMI - FL - 33178.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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