

P02000007237
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/14/02--01049--031
*****87.50 *****87.50

SUBJECT: MY CARGO INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HECTOR R. MEDINA
Name (Printed or typed)

18241 S.W. 143 COURT
Address

MIAMI, FL 33177
City, State & Zip

(786) 348-4065
Daytime Telephone number

FILED
02 JAN 14 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gjc 1/12

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621 Florida Statutes (F.S.), hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MY CARGO INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

7166 N.W. 50 Street, Miami, Florida 33166

ARTICLE III PURPOSE

THE PURPOSES OF THIS CORPORATION ARE : TO MANUFACTURE, PRODUCE, PURCHASE OR OTHERWISE ACQUIRE, SELL, ACT AS A BROKER, AGENT, OR REPRESENTATIVE OF GOODS AND SERVICES, TO IMPORT, EXPORT, RESELL, DISTRIBUTE AND DEAL IN PRODUCTS AND SERVICES OF ANY KIND AND/OR DESCRIPTION, AS PERMITTED BY FLORIDA LAW. THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR OTHERWISE PERMISSIBLE LAWFUL BUSINESS PURPOSES WHICH MAY BECOME NECESSARY, PROFITABLE OR DESIRABLE FOR THE FURTHERANCE OF THE CORPORATE OBJECTIVES EXPRESSED ABOVE.

ARTICLE IV SHARES

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

1,020 SHARES OF COMMON STOCK, AT THE VALUE OF ONE DOLLAR EACH
(US\$ 1.00)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, street addresses and titles of the Officers/Directors to these Articles of Incorporation are:

ENRIQUE A. YI PRESIDENT/DIRECTOR
15125 S.W. 109TH STREET, MIAMI, FLORIDA 33196

CESAR A. VILLANUEVA TREASURER/DIRECTOR
5102 79TH AVE APT. NO. 203, MIAMI, FLORIDA 33166

HECTOR R. MEDINA SECRETARY/DIRECTOR
18241 S.W. 143RD COURT, MIAMI, FLORIDA 33177

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

HECTOR R. MEDINA
18241 S.W. 143RD COURT, MIAMI, FLORIDA 33177

ARTICLE VII INCORPORATORS

The names, and street addresses of the Incorporators to these Articles of Incorporation are:

ENRIQUE A. YI
15125 S.W. 109TH STREET, MIAMI, FLORIDA 33196

CESAR A. VILLANUEVA
5102 79TH AVE APT. NO. 203, MIAMI, FLORIDA 33166

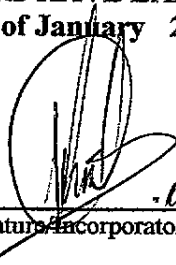
HECTOR R. MEDINA
18241 S.W. 143RD COURT, MIAMI, FLORIDA 33177

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 11TH day of January 2002.



1/11/02

Signature/Incorporator (Date)



01/11/02

Signature/Incorporator (Date)



01/11/02

Signature/Incorporator (Date)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Chapter 607 and 621 Florida Statutes (F.S.), 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.

1. The name of the Corporation is :

MY CARGO INTERNATIONAL, INC.

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

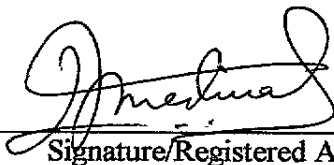
Hector R. Medina
(name)

18451 S.W. 143rd Court
(Street address)

Miami, Florida 33177
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

January 11, 2002
Date