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Florida Department of State

Division of Corporations

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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

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL CARGO & FREIGHT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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02 MAR 20 PM 2:05
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TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the Laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

ARTICLE I NAME OF THE CORPORATION

The name of the proposed Corporation shall be:

INTERNATIONAL CARGO & FREIGHT, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares at \$ 1,000 par value.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is 1000.

Prepared by: Karla Lopez
5475 NW 72nd Ave.
Miami, Fl. 33166
Phone: 305 -805-3330

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is: 5475 N.W. 72nd Ave. Miami, Fl. 33166. The Board of Directors may, from time to time move the principal office to any other address of Florida.

ARTICLE VII

DIRECTORS

This corporation shall have initially two (2) directors. The number of directors may increase or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors is:

President
KARLA LOPEZ
11330 SW 156 Ave.
Miami, Fl. 33196

Vice-president
GILBERTO LOPEZ
11330 SW 156 Ave.
Miami, Fl. 33196

ARTICLE IX INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the INCORPORATOR is KARLA LOPEZ 5475 NW 72nd Ave. Miami, Fl. 33166.

ARTICLE X REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 5475 NW 72nd Ave. Miami, Fl. 33166.

And the registered agent shall be

KARLA LOPEZ

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at he place designated in these Articles of Incorporation, at the place designated in these Articles of Incorporation, 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: 

ARTICLE XI AMENDEMENT

This Corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the forgoing Articles of Incorporation under the Laws of the State of Florida this March 15, 2002.



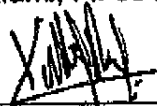
INCORPORATOR
Karla Lopez

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is INTERNATIONAL CARGO & FREIGHT, INC.. The name and address of the registered agent and office is:

KARLA LOPEZ, 5475 N.W. 72nd Ave. Miami, Fl. 33166.

Signature: 
Title: President
Date: March 15, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: 
Date: March 15, 2002

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