

MACARENA TRUCKING CORP.

3100 RIVERSIDE DR., No. 305
CORAL SPRINGS, FL 33065
(954) 346-3943

April 9th, 2002

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

600005259286--6
-04/15/02--01013--002
*****78.75 *****78.75

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for

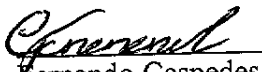
MACARENA TRUCKING CORP.

A money order in the amount of \$ 78.75 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

Yours truly,


Fernando Cespedes
President

FC:cv

Enclosures

FILED
02 APR 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

OF

MACARENA TRUCKING CORP.

FILED
02 APR 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

ARTICLE I NAME:

The name of the corporation shall be:

MACARENA TRUCKING CORP.

ARTICLE II PRINCIPAL OFFICE

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

**3100 RIVERSIDE DR., No. 305
CORAL SPRINGS, FL 33065**

ARTICLE III SHARES

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

One Thousand (1,000)

The incorporators have agreed to the following:

100 % of the shares go to Fernando Cespedes

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

Fernando Cespedes
3100 RIVERSIDE DR., No. 305
CORAL SPRINGS, FL 33065

ARTICLE V INCORPORATOR (S)

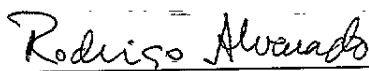
The name(s) and street addresses of the incorporator(s) of these Articles of Incorporation is (are):

Fernando Cespedes
3100 RIVERSIDE DR., No. 305
CORAL SPRINGS, FL 33065

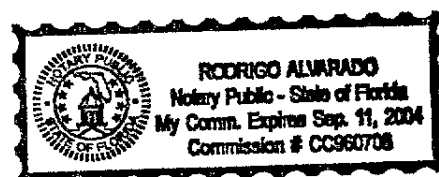
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9th day of April, 2002.


FERNANDO CESPEDES

Sworn and subscribed before me this April 9th, 2002
BY: FERNANDO CESPEDES and produced proper identification as indicated above


Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, FLORIDA STATUTES, 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:

MACARENA TRUCKING CORP.

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

**Fernando Cespedes
3100 RIVERSIDE DR., No. 305
CORAL SPRINGS, FL 33065**

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 obligations of my position as registered agent.

Fernando

Fernando Cespedes

02 APR 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SWORN AND SUBSCRIBED BEFORE ME THIS APRIL 9th, 2002
BY: FERNANDO CESPEDES AND PRODUCED HIS PROPER IDENTIFICATION

My Commission Expires:

Rodrigo Alvarado

Rodrigo Alvarado

Public Notary of the State of Florida

