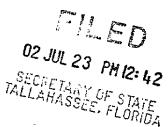
OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101 (Address)

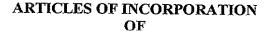
CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #)

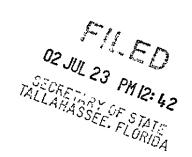


OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

OPUS - ONE (Corporation Name)	CARGO CORP.	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	-
Walk in Pick up time	Certified Co	ру
Mail out Will wait	Photocopy Certificate of	Status
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NEW FILINGS	AMENDMENTS	*****78.75 *****78.75
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	-
Other	Merger	
		2 8 7
OTHER FILNGS	REGISTRATION/	上
Annual Report	QUALIFICATION	23
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	RECEIVED 02 JUL 23 JM III: 46
	Reinstatement	5 5
	Trademark	<u>.</u> 3
	Other	xaminer's Initials





OPUS-ONE CARGO CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

OPUS-ONE CARGO CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Elsa C. Rios 1800 West 49th Street Suite 301 Hialeah FL 33012

The principal address shall be: 8470 NW 70th Street Miami, FL 33166

ARTICLE VII

The initial Board of Directors shall consist of a total of four (4) people, and the name and address of the persons who are to serve as initial directors are:

PRESIDENT TERESA GIL 8470 NW 70th Street Miami, FL 33166

VICE-PRESIDENT FRANCIA VIVAS 8470 NW 70th Street Miami, FL 33166

SECRETARY / DIRECTOR GUILLERMO LOPEZ 8470 NW 70th Street Miami, FL 33166

TREASURER / DIRECTOR
JOHN SEVILLA
8470 NW 70th Street
Miami, FL 33166

The name and address of the incorporator executing these Articles of Incorporation is: Elsa C. Rios 1800 W, 49th Street, Ste. 301 Hialeah, FL 33012

IN WITNESS WHEREOF, the Articles of Incorporation this 15		incorporator has (ve) executed to July, 2002	these
<u>E</u> auli	· ·	· · · · · · · · · · · · · · · · · · ·	-
STATE OF FLORIDA			
COUNTY OF DADE		*AMO	
county set forth above, personally T John Sevilla, known to me and known foregoing Articles of Incorporation, a executed those Articles of Incorporati	Teresa Gil, own by me and he (they on. ave hereunto	to be the person (s) who executed acknowledge before me that he (to set my hand and affixed my official day of, 2002.	and I the they)
		TARY PUBLIC, STATE OF FLORI LARGE	DA

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

OZJUL 23 PM 12:42 Pursuant to the provisions of sections 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:
OPUS-ONE CARGO CORP.
2. The name and address of the registered agent and office is:
Elsa C. Rios
(NAME)
1800 W, 49th Street, Suite 301
(P.O.BOX NOT ACCEPTABLE)
Hialeah, FL 33012
(CITY/STATE/ZIP CODE)

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.

> Signature Date <u>07/15/2002</u>