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SECRETARY OF STATE
DIVISION OF CORPORATIONS

SMITH DEC 05 2002

WANDA GALINDO

November 25, 2002

Department Of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: OC TRANSPORT USA INC.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation on behalf of **OC TRANSPORT USA INC.**

We are submitting the following:

- 1- Articles of Incorporation
- 2- Certificate Designated Agent
- 3- Filing fee for \$ 78.75 payable to Department of State.
- 4- Return self-addressed stamped envelope for your convenience.

Should you have any questions, please call me at (305) 226-0895.

Your attention is appreciated.

Sincerely,


Wanda Galindo

ARTICLES OF INCORPORATION
OF
O.C.TRANSPORT USA INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Article I- NAME

The name of this corporation is O.C. TRANSPOT USA INC.

Article II- DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

Article III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a vehicles transport service company.

Article IV- CAPITAL STOCK

This corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

Article V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Article VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this corporation is 761 NW 126 Court Miami, Florida 33182 and the name of the Initial Registered Agent of this corporation at that address is Wanda Galindo.

Article- VII- INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors (s) constituting the Initial Board Of Directors.

The number of directors may be either increased or decreased from time to time by the ByLaws, however, there shall never be less than one (1) Director nor more than five (5) The name (s) and address (es) of the initial Board of Directors of the corporation is:

WANDA I. GALINDO- President/Secretary/Directpr
761 NW 126 Court
Miami, Florida 33182

ORESTES CORRALES- Vice-President/Director
761 NW 126 Court
Miami, Florida 33182

Article VIII- INCORPORATORS

The name and address of the Incorporator signing these articles is: Wanda Galindo- President/Secreatry-Director.

Article IX- INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by Law.

Article X- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25th day of November 2002

O.C. TRANSPORT USA INC.

By: Wanda Galindo
Wanda Galindo
President-Secretary/Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME a Notary Public authorized to take acknowledgements in the State of Florida and at Miami-Dade County set forth above, personally appeared WANDA GALINDO, President/Secretary and Director of OC TRANSPORT USA INC. known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida and at Miami-Dade County above, this 25th day of November 2002

Josephine Guzman-Cantera
Notary Public State of Florida At Large

My Commission expires: 03/12/2006

This Document Prepared by: GUZMAN & ASSOCIATES
1800 SW 1 Street # 209
Miami, Florida 33135
Telephone: (305) 644-8822
Facsimile: (305) 649-3059

JOSEPHINE GUZMAN-CANTERA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00097408
EXPIRES 03/12/2006
BONDED THRU 1-888-NOTARY1

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

**In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:**

**FIRST that OC TRANSPORT USA INC., desiring to organize or
qualify under the Laws of the State of Florida, with its principal place of
business at OC TRANSPORT USA INC c/o Wanda Galindo at 761 NW
126 Court Miami, Florida 33182 as its agent to accept service of process
within Florida.**

Dated: NOV 25, 2002

Wanda Galindo

**Wanda Galindo-President/Secretary
Director**

**Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I hereby
agree to act in this capacity and I further agree to comply with the
provisions of all statutes relative to the proper performance of my
duties.**

**OC TRANSPORT USA INC c/o
Wanda Galindo**

By: Wanda Galindo

**Wanda Galindo
Registered Agent**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS