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I.I. NAVEA & SON TRUCKING USA, INC. 8231 NW 8 ST. # 106, MIAMI, FLORIDA 33126 305-265-9692

February 19, 2003

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

SUBJECT: INCORPORATION OF

I.I. NAVEA & SON TRUCKING USA, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of I.I. NAVEA & SON TRUCKING USA, INC. and a check for:

X \$70.00 Filing Fee ___ \$78.75 Filing Fee __ \$122.50 Filing Fee _ \$131.25 Filing Fee,

&Certificate

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

I.I. NAVEA & SON TRUCKING USA, INC

Name (Printed or typed)

8231 NW 8 ST. # 106 Address

MIAMI, FLORIDA 33126 City, State & Zip

305-265-9692 Daytime Telephone Number

ARTICLES OF INCORPORATION

I.I. NAVEA & SON TRUCKING USA, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation.

Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be I.I. NAVEA & SON TRUCKING USA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8231 NW 8 ST. # 106, MIAMI, FLORIDA 33126

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: IGNACIO I. NAVEA at 8231 NW 8 ST. # 106, MIAMI, FLORIDA 33126

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: IGNACIO I. NAVEA at 8231 NW 8 ST. # 106, MIAMI, FLORIDA 33126

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: IGNACIO I. NAVEA at 8231 NW 8 ST. # 106, MIAMI, FLORIDA 33126

Signature/Incorporator

Output

Date

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/Registered Agent Date