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Florida Department of State
Division of Corporations
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03 MAY -7 AM 7:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COMPANIA DE ESTIBAJES USA, INC

Certificate of Status	0
Certified Copy	1
Page Count	0
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ARTICLES OF INCORPORATION

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.

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **COMPANIA DE ESTIBAJES USA, INC**

ARTICLE II PRINCIPAL OFFICE

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

**2315 NW 107 AVE, SUITE 1M32, BOX 32
MIAMI, FL 33172**

ARTICLE III SHARES

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

100 SHARES OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FUNDACION PORVENIR
CARLOS FELIPE OLAVE
2315 NW 107 AVE, SUITE 1M32, BOX 32
MIAMI, FL 33172**

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ARTICLE V INCORPORATOR(S)

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

COMPANIA DE ESTIBAJES
ON BEHALF OF
JUAN CARLOS ESPONDABURU ARAUJO
CALLE JUNCAL # 1470 Apt# 602
MONTEVIDEO - URUGUAY

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

JUAN CARLOS ESPONDABURU ARAUJO
CALLE JUNCAL # 1470 Apt# 602
MONTEVIDEO - URUGUAY

ARTICLE VII OFFICIAL OWNER (S)

The name(s) and street address(es) of the Official Owner (s) to these Article of Incorporation is (are):

COMPANIA DE ESTIBAJES
ON BEHALF OF
JUAN CARLOS ESPONDABURU ARAUJO
CALLE JUNCAL # 1470 Apt# 602
MONTEVIDEO - URUGUAY
PRESIDENT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: **COMPANIA DE ESTIBAJES USA, INC**
2. The name and address of the registered agent and office is:

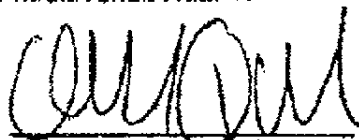
FUNDACION PORVENIR - CARLOS FELIPE OLAVE

(NAME)**2315 NW 107 AVE, SUITE 1002, BOX 32**

(P.O.BOX NOT ACCEPTABLE)**MIAMI, FL 33172**

(CITY/STATE/ZIP)

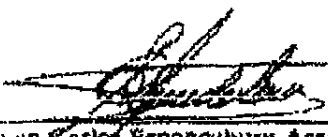
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Carlos Felipe Olave - Register Agent.

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
21st day of April, 2003.


Carlos Espondaburo Araujo - President

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TALLAHASSEE FLORIDA

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