

**Electronic Articles of Incorporation
For**

P04000005560
FILED
January 07, 2004
Sec. Of State

MEGA TRUCKING C.A., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEGA TRUCKING C.A., INC.

Article II

The principal place of business address:

823 SW 8TH AVENUE
MIAMI, FL. US 33013

The mailing address of the corporation is:

823 SW 8TH AVENUE
MIAMI, FL. US 33013

Article III

The purpose for which this corporation is organized is:

HAULING GOODS TO OTHER STATES. TRUCKING COMPANY.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

CARLOS A RODRIGUEZ
378 SW 14TH STREET
MIAMI, FL. 33145

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS ALBERTO RODRIGUEZ

Article VI

The name and address of the incorporator is:

TTX INSURANCE CONSULTANTS, INC.
7338 NW 5TH STREET
PLANTATION, FL 33317

Incorporator Signature: AUGUSTO A. GONZALEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS A RODRIGUEZ
378 SW 14TH STREET
MIAMI, FL. 33145 US

Title: VP
BERTHA L CRUZ
378 SW 14TH STREET
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

01/07/2004