

**P07000002478**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**OXY CARGO CORPORATION**

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January 5, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: OXY CARGO CORPORATION  
REF: W07000000695

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FAX Aud. #: H07000002615  
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P.O. BOX 6327 - Tallahassee, Florida 32314

H07000002615

ARTICLES OF INCORPORATION  
OF  
OXY CARGO CORPORATION

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

OXY CARGO CORPORATION  
5525 NW 74th Avenue  
Miami, FL 33166

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Carlos Arenas	5525 NW 74th Avenue Miami, FL 33166

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**ARTICLE VI - INCORPORATOR**

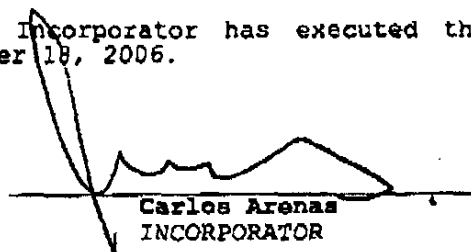
The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Carlos Arenas	5525 NW 74th Avenue Miami, FL 33166

**ARTICLE VII - INDEMNIFICATION**

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

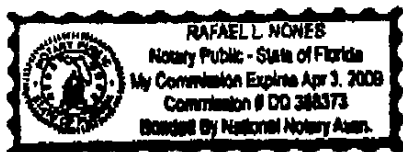
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this December 18, 2006.

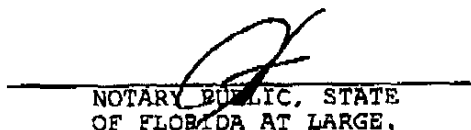
  
\_\_\_\_\_  
Carlos Arenas  
INCORPORATOR

STATE OF FLORIDA            )  
                                  ) SS  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared Carlos Arenas, to me known to be the person described herein, who executed the foregoing Articles of Incorporation and who, after being duly sworn under oath, acknowledged before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this December 18, 2006.



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE.

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

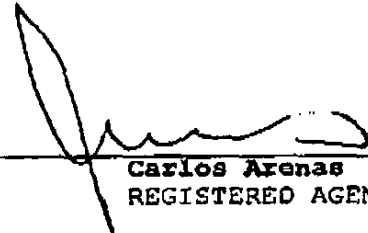
FIRST: That OXY CARGO CORPORATION is qualified to do business under the laws of the State of Florida with its principal office at 5525 NW 74th Avenue, Miami, FL 33166 and has appointed:

Carlos Arenas of 5525 NW 74th Avenue, Miami, FL 33166 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

  
Carlos Arenas  
REGISTERED AGENT

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