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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32349

FAX: (904) 922-4000

MIAMI FL 33136-289002-

B-0000

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
TRANSPORTES PACHI CORPORATION

FAX AUDIT NUMBER: H95000000828

DATE REQUESTED: 01/20/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 14:33:25

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070744001530

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STATE OF FLORIDA

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TALLAHASSEE
FLORIDA

**ARTICLE OF INCORPORATION
OF
TRANSPORTE PACHI CORPORATION**

Translation Pachi Transport

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TRANSPORTE PACHI CORPORATION

The principal place of business of this corporation shall be: 692 W. 29 St. Rto 9, Hialeah, Fl. 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H95-828
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

H95-828

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Ricardo Enrique Vecini Director
Ave Pereyra 1257, Laprida, Buenos Aires
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

Renoldo Alberto Carli Director
Ave Pereyra 1257, Laprida, Buenos Aires
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

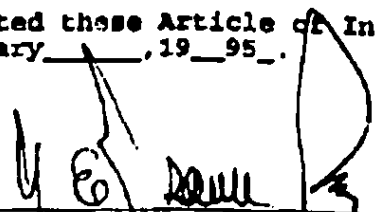
ARTICLE VI INCORPORATOR(S)

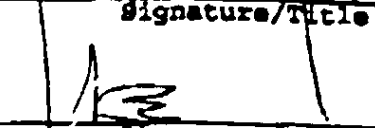
The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Ricardo Enrique Vecini President 50 Shares
Ave Pereyra 1257, Laprida, Buenos Aires
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33010

Renoldo Alberto Carli Secretary & Treasurer 50 Shares
Ave Pereyra 1257, Laprida, Buenos Aires
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33010

The undersigned has(have) executed these Article of Incorporation this 17th day of January, 1995.



Signature/Title

Signature/Title_____
Signature Title

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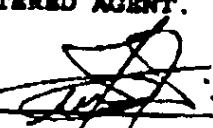
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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: TRANSPORTER PACHI CORPORATION
2. The name and address of the registered agent and office is Nicolas Garcia
(Name)
692 W. 29 St. Ste 9
(P. O. BOX NOT ACCEPTABLE)
Miami, FL. 33012
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE DATE 01-17-95

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