02/2 95 FAS-T CORPORATE AGENTS 592

P95000016649

2/2 95 CORPORATIONS
2/2 95 FLORIDA DIVISION OF CORPORATIONS 9:00

PUBLIC ACCESS SYSTEM

(((H95000002313))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H95000002313))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PRO CARGO SERVICES, CORP.

FAX AUDIT NUMBER: H95000002313 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/28/1995 TIME REQUESTED: 09:08:21
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50 ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **

2/28/95 FLORIDA DIVISION OF CORPORATIONS 9:08 AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

PRO CARGO SERVICES, CORP.

FILED
95 FEB 28 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PRO CARGO SERVICES, CORP.

The principal place of business of this corporation shall be: 9531 S.W. 25th Dr.
Miami, Fl 33165

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 States, 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: 300 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

President: Alfredo M. Puig 14831 S.W. 60th St. Miami, Fl 33193

V/President /Secretary: Jesus F. Couso 9531 S.W. 25th Dr. Miami, Fl 33165

V/President/Teasurer: Roggiero Suppa Urbanizacion La Sorpresa, Ave. 53
Puerto Cabello, Estado Carabobo, Venezuela

Prepared by: Jesus F. Couso
9531 S.W. 25 Dr.
Miami, FL 33165
(305) 553-8056

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

Josus F. Couso 9531 S.W. 25th Dr. Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of Febrauary, 1995

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: PRO CARGO SERVICES, CORP.

2. The name and address of the registered agent and office is:

Jesus F. Couso
(P.O. BOX NOT ACCEPTABLE)

9531 S.W. 25th Dr. Miami, Fl 33165
(CITY/STATE/ZIP)

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95 FEB 28 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE
(corporate officer)
TITLE V/President
DATE 2/27/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE
DATE 2/27/95

REGISTERED AGENT FILING FEE:

H95000002313

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ROGER RODRIGUEZ, ESQ., P.A.
OPERATING ACCOUNT
PH. 305-820-1600
2100 W. 76TH ST., SUITE 413
HIALEAH, FL 33016

No. 2595

DATE 12/23/96. 63-9076/2670

Pay to the order of Division of Corporations $ 35 00

Thirty Five DOLLARS

OCEANMARK BANK

FOR Pro Corso Services

⑈002595⑈ ⑆267090769⑆ 1300000031761⑈

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 27 AM 11:59

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Amend
12/27/96
SP

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DIVISION OF CORPORATIONS
96 DEC 27 AM 11:59

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S A R I U.S.A. CORP.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. The name of the corporation is S A R I U.S.A. CORP., [Hereinafter, "Corporation"].

2. Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE V - OFFICERS DIRECTORS

"The name(s) and street address(es) of the officer(s) and director(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):

President: Alfredo M. Puig, 14831 S.W. 60th Street, Miami, Florida, 33193;

V/President, Secretary & Treasurer:
Jesus F. Couso, 9531 S.W. 25th Drive, Miami, Florida, 33165

3. This Amendment was adopted by the sole incorporator of the Corporation on May 26, 1995, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporation has executed these Articles of Amendment on May 26, 1995.

J. F. C.

Jesus F. Couso, as
Incorporator