

APR-24-1995 12:00 PM DIVISION OF CORPORATIONS

8

10:26 AM

P95000023973

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 0-0000
TALLAHASSEE, FL 32399
FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3604
FAX: (305) 541-3770

(((H95000003402))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LATIN AMERICAN CARGO ASSOCIATION, INC.
FAX AUDIT NUMBER: H95000003402 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/24/1995 TIME REQUESTED: 11:20:17
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000003402)))
** ENTER 'M' FOR MENU, **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:10;

Handwritten signature/initials

601211

JOHN A. MARGOLIS, ESQ.
9990 SW 77th AVENUE.
SUITE 330
MIAMI, FL 33156
(305) 595.1911
FL. BAR NO. 174756

(4)

**ARTICLES OF INCORPORATION
OF
LATIN AMERICAN CARGO ASSOCIATION, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is: **LATIN AMERICAN CARGO ASSOCIATION, INC.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be Five Thousand (5,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the Shareholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent of the Corporation will be John A. Margolis, Esquire., who by execution of these Articles of Incorporation, agrees to accept Service of Process for the Corporation as required by law. The initial registered office of the Corporation in the State of Florida will be: Suite 330, 9990 S.W. 77th Avenue, Miami, FL 33156. The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI: INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business shall be 5300 N.W. 36th Street, Building, 49, Miami, FL 33122. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida.

H 9500000 3402

H 9500000 3402

H 9500000 3402

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one Director initially. The number of Directors may be either increased or decreased from time to time as provided by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors is:

Ernesto Millon
5300 N.W. 36th Street, Building 49
Miami, FL 33122

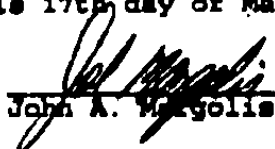
ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: John A. Margolis, Esq., Suite 330, 9990 S.W. 77th Ave. Miami, Florida, 33156-2699.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provision or provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of March, 1995.


John A. Margolis, Incorporator

State of Florida
County of Dade

The foregoing instrument was acknowledged before me this 17th day of March, 1995, by John A. Margolis, who is personally known to me.

ELAINE PETRULLA
Printed Name: Notary


Notary Public, State of Florida

My commission expires:

H 9500000 3402

H 9500000 3402

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

First - That LATIN AMERICAN CARGO ASSOCIATION, INC., desiring to
organize under the laws of the State of Florida, with its principal
office, as indicated in the Articles of Incorporation at 5300 N.W.
36th Street, Miami, State of Florida, has named JOHN A. MARGOLIS,
located at Suite 330, 9990 S.W. 77th Ave., Miami, FL 33156-2699, 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 place designated in this Certificate, I hereby
agree to act in this capacity and further agree to comply with the
provision of said act relative to keeping open said office.

By: 

Registered Agent

CORPORAT\ART. INC.

H 9500000 3402