

995 0000 36414

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 65 MAY -9 PM 1:39

EFFECTIVE DATE
5-8-95

AB 5/9/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<i>RA</i>	_____	_____

WALK-IN Will Pick Up 11am 59

RE: Alexander Cargo, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
_____ Corp. Record Search	_____	_____
_____ Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
() Cert. Copy(s)	_____	_____
_____ Art. of Amend. File	_____	_____
_____ Dissolution/Withdrawal	_____	_____
_____ C U S	_____	_____
_____ Fictitious Name File	_____	_____
_____ Name Reservation	_____	_____
_____ Annual Report/Reinstatement	_____	_____
_____ Reg. Agent Service	_____	_____
_____ Document Filing	_____	_____
_____ Corporate Kit	_____	_____
_____ Vehicle Search	_____	_____
_____ Driving Record	_____	_____
_____ Document Retrieval	_____	_____
_____ UCC 1 or 3 File	_____	_____
_____ UCC 11 Search	_____	_____
_____ UCC 11 Retrieval	_____	_____
_____ File No.'s, _____ Copies	_____	_____
_____ Courier Service	_____	_____
_____ Shipping/Handling	_____	_____
_____ Phone ()	_____	_____
_____ Top Priority	_____	_____
_____ Express Mail Prep.	_____	_____
_____ FAX () pgs.	_____	_____
SUBTOTALS	_____	_____

RECEIVED
 65 MAY -9 AM 10:26
 DIVISION OF CORPORATIONS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
.....	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 16% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
ALEXANDER CARGO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -9 PH 1:39

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

ARTICLE I

The name of the corporation is ALEXANDER CARGO, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is Semet, Lickstein, Morgenstern, Burger, Brooke, Friend & Gordon, P.A., 201 Alhambra Circle, Suite 1200,

EFFECTIVE DATE
5-8-95

Coral Gables, FL 33134 and the initial registered agent of the corporation at that address is Ronald G. Neiwirth, Esq.

ARTICLE V

The mailing address of the corporation is located at Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134.

ARTICLE VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Ronald G. Neiwirth	Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134

ARTICLE VII

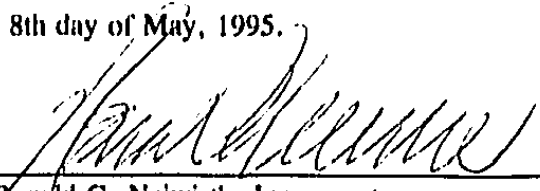
The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Ronald G. Neiwirth	Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.


EXECUTED at Miami, Florida, this 8th day of May, 1995.



Ronald G. Neiwirth, Incorporator

STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

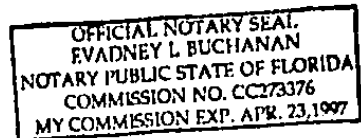
The foregoing instrument was acknowledged before me this 8th day of May, 1995 by Ronald G. Neiwirth, who is personally known to me or who has produced _____ N/A as identification.



Notary Public, STATE OF FLORIDA

Print Name: EVADNEY L. Buchanan

My Commission Expires:



CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -9 PH 1:39

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

ALEXANDER CARGO, INC., desiring to organize under the laws of the State of Florida, hereby designates Ronald G. Neiwirth its registered agent and Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Ronald G. Neiwirth
(Registered Agent)

P95000036414

SEMET, LICKSTEIN, MORGENSTERN, BERGER,
FRIEND, BROOKE & GORDON, P.A.

SUITE 1200
201 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33134
(305) 444-1400

TELEFAX
(305) 444-2768

PAUL S. BERGER
MYRNA D. BRICKER
PETER M. BROOKE
STEVEN N. BROWNSTEIN
DAVID A. FRIEDMAN
RICHARD S. FRIEND
HOWARD W. GORDON
DEBORAH E. LEDER

FRED K. LICKSTEIN
LEE A. MILLER
MELVIN C. MORGENSTERN
RONALD G. NEUWIRTH
RONALD PETER ROMAN
BARRY N. SEMET
MARC J. STERNBAUM
FRANK P. TERZO
SYDNEY S. TRAUM, P.A.
OF Counsel

May 29, 1996

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Alexander Cargo, Inc.

Gentlemen:

700001851157
-06/05/96--01009--008
*****87.50 *****87.50

Enclosed please find an original and copy of the Resignation of Registered Agent together with our check in the amount of \$87.50 payable to the Secretary of State for the filing fees. Please file and return a conformed copy back to me in the self-addressed stamped envelope provided for your convenience.

Very truly yours,



Carol A. Junco
For the Firm

Enclosures

RA Resig.
SH 6/2

FILED
96 JUN -5 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Ronald G. Neiwirth
(Name of registered agent)

hereby resigns as Registered Agent for Alexander Cargo, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

[Handwritten Signature]

(Signature of resigning agent)
Ronald G. Neiwirth

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
96 JUN -5 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation