

P95000040236

TRANSMITTAL LETTER

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

USA CARGOMAR CORPORATION

SUBJECT: _____
(Proposed corporate name)

95 MAY 19 01:11
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$_____.

FROM:

USA CARGOMAR CORPORATION

Name (printed or typed)

5579 NW 72nd AVENUE

Address

MIAMI, FLORIDA 33166

City, State, & Zip

(305) 430-7335

Telephone Number

800001484788
-05/19/95--01075--006
***122.50 ***122.50

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

USA CARGOMAR CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

USA CARGOMAR CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5579 NW 72nd AVENUE

MIAMI, FLORIDA 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUILLERMO LOPEZ

5579 NW 72nd AVENUE

MIAMI, FLORIDA 33166

FILED
95 MAY 19 2 11 PM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

GUILLERMO LOPEZ
5579 NW 72nd AVENUE
MIAMI, FLORIDA 33166

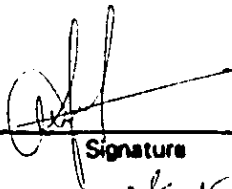
PRESIDENT

MARIA JOSE PALACIOS
5579 NW 72nd AVENUE
MIAMI, FLORIDA 33166


VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of MAY, 1995.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
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: USA CARGOMAR CORPORATION

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

GUILLERMO LOPEZ

(Name)

5579 NW 72nd AVENUE

(P.O. Box NOT acceptable)

MIAMI, FLORIDA 33166

(City/State/Zip)

95 MAY 18 11 11 AM '95
STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 registered agent.

SIGNATURE 

DATE MAY 15, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314