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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: CECARGO CORPORATION

FAX AUDIT NUMBER: H95000006217

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/02/1995

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EFFECTIVE DATE

6-2-95

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6/6/95

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05/02/95 16:34 LAW OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit #B95000006217  
Prepared By: Max E. Russo, P.A.  
370 Minorca Avenue, #2  
Coral Gables, FL 33134  
(305) 442-7393

ARTICLES OF INCORPORATION

OF

CECARGO CORPORATION

EFFECTIVE DATE

6-2-95

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

Article 1. Name: The name of the corporation is: CECARGO CORPORATION.

Article 2. Duration: The duration of the Corporation is perpetual.

Article 3. Purpose: To engage in lawful business of any kind permissible in the State of Florida.

Article 4. Capital Stock: The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Principal Office or Mailing Address: The principal office (mailing address) of the corporation shall initially be at: 9001 S.W. 92nd Court, Miami, FL 33176.

Article 6. Initial Registered Office and Agent: The street address of the initial Registered Office of the Corporation is 9001 S.W. 92nd Court, Miami, FL 33176, and the name of its initial Registered Agent at that address is Carlos Oliveira.

Article 7. Initial Board of Directors: The number of Directors constituting the initial Board of Directors is 2. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Cristina D. Oliveira  
9001 S.W. 92nd Court  
Miami, FL 33176

Carlos Oliveira  
9001 S.W. 92nd Court  
Miami, FL 33176

Article 8. Incorporators: The name and address of each Incorporator is as follows:

Carlos Oliveira  
9001 S.W. 92nd Court  
Miami, FL 33176

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Article 9. Amendment: The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Indemnification: The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11. Commencement of Corporate Existence: In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 02 day of June, 1995.

  
CARLOS OLIVEIRA

STATE OF FLORIDA)  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 2 day of June, 1995, by Carlos Oliveira. He is personally known to me or has produced (type of identification presented - giving detail) as an identification and taken an oath.

NOTARY PUBLIC

Sign Tania Ledesma

Print Tania Ledesma  
State of Florida at Large (Seal)



TANIA LEDESMA  
MY COMMISSION # 00418376 EXPIRES  
November 2, 1998  
SIGNED TRUE AND FOR PURPOSES, ETC.

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Carlos Oliveira, which is contained in the foregoing Articles of Incorporation.

DATED this 2nd day of June, 1995.

  
CARLOS OLIVEIRA  
REGISTERED AGENT

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