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7/7/95

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

FROM: FAG-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

FAX: (904) 922-4000

((H05000007555))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.O.

NAME: OVERSEAS CAR SHIPPING, INC.

FAX AUDIT NUMBER: H95000007555

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/07/1995

TIME REQUESTED: 12:30:40

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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ARTICLES OF INCORPORATION
OF
OVERSEAS CAR SHIPPING, INC.

ARTICLE I

Name

The name of this corporation is OVERSEAS CAR SHIPPING, INC. .

ARTICLE II

Duration

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 7th day of July, 1995.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Shares

This corporation is authorized to issue TWO THOUSAND SHARES (2000) par value common stock which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the principal registered office of this corporation is 1460 S.W. 134 PLACE, MIAMI , FL. 33184 and the same of the initial registered agent of this corporation at that address is ELIA AMADOR.

Prepared by: Iraida Brouwer
7315 S.W. 18th Rd.
Miami, FL 33155

(305) 261-1249

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ARTICLE VI
Initial Board of Directors

This corporation shall have (1) director(s) initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

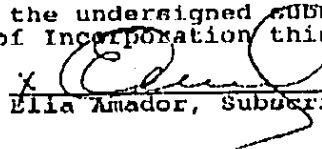
ELIA AMADOR
1460 S.W. 134 PL.
MIAMI, FL. 33184

ARTICLE VII
Incorporator

The name(s) and address(es) of the person(s) signing these articles is (are) :

ELIA AMADOR
1460 S.W. 134 PL.
MIAMI, FL. 33184

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 7TH day of July, 1995.

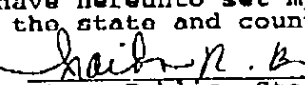

Elia Amador, Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Elia Amador, known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this July 7th, 1995.


Notary Public, State of Florida
at Large



IRAIDA R. BROUWER
COMMISSION # CC 461764
EXPIRES JUN 11, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

1195000007555

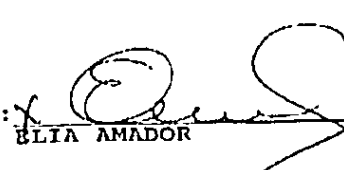
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted in compliance with said Act:

First--That OVERSEAS CAR SHIPPING, INC. desiring
to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of
Incorporation at 1460 S.W. 134 Place, Miami, Fl. 33184
has named ELIA AMADOR to accept service of process within
this state.

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity; and
agree to comply with the provision of said Act relative to
keeping open said office.

By: 
ELIA AMADOR

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STATE
CLERK
TALLAHASSEE, FLORIDA

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