

08/18/95 10:06 FAX-T CORPORATION AGENTS 305 592-9591 P. 001

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8/18/95 FLORIDA DIVISION OF CORPORATIONS 10:53 AM

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TO: DIVISION OF CORPORATIONS FROM: FAX-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 701- 0000
TALLAHASSEE, FL 32379 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000009155)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HANBA EXPRESS CORPORATION

FAX AUDIT NUMBER: H95000009155

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/18/1995

TIME REQUESTED: 10:53:34

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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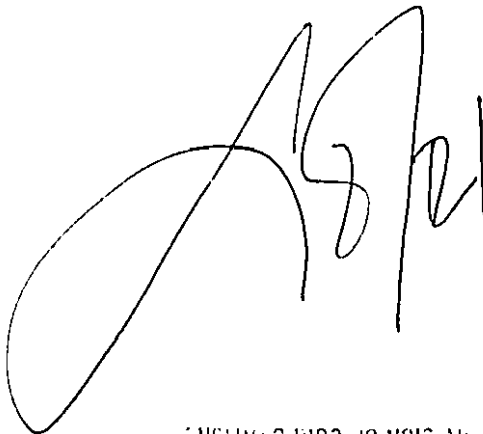
** ENTER 'M' FOR MENU. **

8/18/95

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08/17/95 23:06 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 002

From : M&C ACCOUNTING SERVICES

Aug. 18. 1995 09:30 AM

FBI

H95000009155

ARTICLES OF INCORPORATION

OF

HANSA EXPRESS CORPORATION

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

ARTICLE I. NAME

The name of the corporation shall be:

HANSA EXPRESS CORPORATION

The principal place of business of this corporation shall be:

**801 W. 49TH ST. SUITE 226
HIALEAH, FL 33012**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

50 SHARES OF COMMON STOCK AT PAR VALUE OF \$ 10.00 EACH.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

AUGUSTO FRANCO GIORCIARI PRESIDENT

**AV. Corrientes 1622-10C
1042-BUENOS AIRES-ARGENTINA**

NORBERTO ANTONIO CAMPAGNA VICE-PRESIDENT

**AV. Corrientes 1622-10C
1042-BUENOS AIRES-ARGENTINA**

Prepared by: M & C Accounting Services, Inc.

801 W. 49th St. Ste 226

Hialeah, FL 33012

(305) 822-4299

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08/17/95 23:07 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

From : FMC ACCOUNTING SERVICES

Aug. 18. 1995 09:31 AM

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H95000009155

ARTICLES VI INCORPORATION

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

AUGUSTO FRANCO CIONCIARI

AV. Corrientes 1622-10C
1042-BUENOS AIRES-ARGENTINA

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 17TH day of AUGUST, 19 95.

Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this 17TH day of AUGUST, 19 95, by AUGUSTO FRANCO CIONCIARI
(Name of Incorporator)

of HANSA EXPRESS CORPORATION

(Name of Corporation)


Notary Public

(SEAL)

H95000009155

My Commission Expires:



08/17/95 23:07 FAS-T CORPORATE AGENTS
From : MLC ACCOUNTING SERVICES

(305) 592-9591

P. 004

AUG 18 1995 09:31 AM

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: HANSA EXPRESS CORPORATION

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

M & G ACCOUNTING SERVICES, INC.
(P.O. BOX NOT ACCEPTABLE)

801 W. 49TH ST SUITE 226 HIALEAH, FL 33012

(CITY/STATE/ZIP)

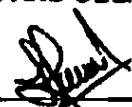
SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 08-17-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 08-17-95

Miguel A. Camones

H95000009155

REGISTERED AGENT FILING FEE: \$20.00