

6201 HAYN STREET
TALLAHASSEE, FL 32301
904 222 9070
FAX 904 222 0111

800-342-8086

CSC networks
PREMIER
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 670315 8752A

AUTHORIZATION :

Patricia T.

COST LIMIT : \$ 122.50

ORDER DATE : August 28, 1995

ORDER TIME : 9:10 AM

ORDER NO. : 670315

CUSTOMER NO: 8752A

CUSTOMER: Irma Lopez, Legal Assistant
LAWRENCE A. FRANCE, ESQ

1001 North Miami Beach Blvd.
N. Miami Beach, FL 33162

DOMESTIC FILING

NAME: FAST CARGO SHIPPING CORP.,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

T. BROWN AUG 29 1995

FILED
95 AUG 29 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FAST CARGO SHIPPING CORP., INC.

FILED
95 AUG 29 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FAST CARGO SHIPPING CORP., INC.

The address of the principal office of this corporation shall be 15380 Northeast 14th Avenue, North Miami Beach, Florida 33162, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Merane L. Phanor Dir.	15380 Northeast 14th Avenue North Miami Beach, Florida 33162
Lachman Dass Rattu Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Merane L. Phanor Pres.	15380 Northeast 14th Avenue North Miami Beach, Florida 33162
Lachman Dass Rattu V.Pres.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 29, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____

Laura R. Dunlap
Its Agent, Laura R. Dunlap

CLD/dks

FILED
95 AUG 29 AM 11:05
RECORDED & INDEXED
TALLAHASSEE, FLORIDA

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9070

800-342-8086



P95000066687

ACCOUNT NO. : 0721000000032

REFERENCE : 670515 8752A

AUTHORIZATION :

COST LIMIT : 0.35.00

Patricia Pyzalski

ORDER DATE : August 28, 1995

ORDER TIME : 10:59 AM

ORDER NO. : 670515

CUSTOMER NO: 8752A

CUSTOMER: Irma Lopez, Legal Assistant
Lawrence A. Franco, Esq

1001 North Miami Beach Blvd.
N. Miami Beach, FL 33162

CHANGE OF AGENT

NAME: FAST CARGO SHIPPING CORP., INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hengal

55 SEP 19 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/19

John R.A. Chang

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FAST CARGO SHIPPING CORP., INC.

1b. Date of incorporation August 29, 1995 Document number P95000066687

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

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

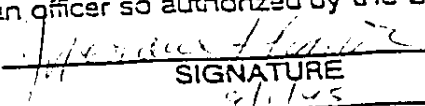
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Merane L. Phanor

15380 N.E. 14th Avenue, North Miami Beach, FL 33162

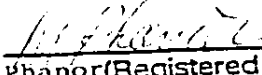
The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.


SIGNATURE
DATE

Merane L. Phanor, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
Merane L. Phanor (Registered Agent)
DATE 10/1/95

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

FILING FEE: \$35.00