

09/22/95 13:31 FAS-T CORPORATE AGENTS

(305) 592-9591

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09/22/95

DIVISION OF CORPORATIONS

1:00 PM

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((H95000010649))

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CU-VE FREIGHT CONSULTANTS, INC.

FAX AUDIT NUMBER: H95000010649

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/22/1995

TIME REQUESTED: 13:00:30

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CERTIFICATE OF STATUS: 0

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ENTER SELECTION AND (CR):

Handwritten signature and date 9/25

FILED
95 SEP 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP 22 PM 3:13

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ARTICLES OF INCORPORATION**OF**

CU-VE FREIGHT CONSULTANTS, INC.

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.

FILED
95 SEP 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be: CU-VE FREIGHT CONSULTANTS, INC

The principal place of business of this corporation shall be: 8288 N. W. 66th STREET, MIAM, FA 33166

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: 200- SHARES COMMON \$ 1.00
PAR VALUE

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):

President: Luis Yanes 8288 N.W. 66th St. Miami, FL 33166

VzPresident: Carlos A. Bello 8288 N.W. 66th St. Miami, FL 33166

Director: Fernando Dietsch 8288 N.W. 66th St. Miami, FL 33166

Prepared by: Fernando Dietsch
8288 N.W. 66th St.
Miami, FL 33166
(305) 593-6129

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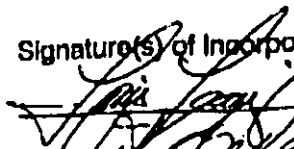
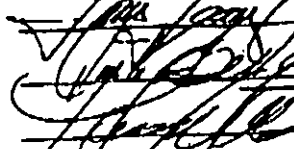
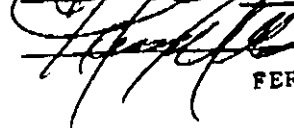
ARTICLE VI INCORPORATOR(S)

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

LUIS YANEZ, 8288 N.W.66ST, MIAMI, FA 33166 (PRESIDENT)
CARLOS A. BELLO, 8288NW66ST, MIAMI, FA33166 (VICEPRESIDENT)
FERNANDO DIETSCH, 8288NW 66ST, Miami, fa33166 DIRECTOR

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 30th day of AUGUST, 1995

Signature(s) of Incorporator(s)


LUIS YANE, PRES.

CARLOS A. BELLO, VICEPRES

FERNANDO DIETSCH, DIRECTOR

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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: CU-VE FREIGHT CONSULTANTS, INC

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

8288 N. W. 66th STREET(P.O. BOX NOT ACCEPTABLE)MIAMI, FLORIDA 33166(CITY/STATE/ZIP)SIGNATURE 

PRESIDENT

LUIS YANEZ

TITLE _____

DATE 8-30-95

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 

LUIS YANEZ

DATE 8-30-95SECRETARY OF STATE
ALABAMA
FLORIDA

95 SEP 22 PM 4:00

FILED

REGISTERED AGENT FILING FEE:

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