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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

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD BT
SUITE C-100
MIAMI FL 33166- 311-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EAGLE AMERICAN CARGO, INC.

FAX AUDIT NUMBER: H96000000123

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/03/1996

TIME REQUESTED: 13:47:03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DIVISION OF CORPORATIONS

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RECEIVED

CERTIFICATE OF INCORPORATION
OF
EAGLE AMERICAN CARGO, INC.

FILED
MAR 11 1963
CLERK OF COURT
JACKSONVILLE
FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

Eagle American Cargo, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8358 N.W. 66th Street
Miami, Fl 33166**

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo
85 Grand Canal Dr Ste 102
Miami, Fl 33144
(305) 262-4990

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dillys C. Ibarra
9423 Fontainebleau Blvd #210
Miami, Florida 33172

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Rafael H. Blandin
President \ Treasurer

15173 S.W. 59 St
Miami FL 33193

Dillys C. Ibarra
Vice Pres \ Secretary

9423 Fontainebleau # 210
Miami, FL 33172

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

Dillys C. Ibarra
9423 Fontainebleau #210
Miami, FL 33172

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 27th day of December, 1995



Dillys C. Ibarra

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CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That Eagle American Cargo, Inc. desiring to organize under the laws of the state of Florida has appointed Dillys C. Ibarra of 9423 Fontainebleau #210, Miami, Fl 33172 as its registered agent to accept service of process within the state.

ACKNOWLEDGMENT;

Having been named by the first board of directors of Eagle American Cargo, Inc. 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 agree to comply with the applicable provisions of the Florida Statutes, this 27th day December, 1995



Dillys C. Ibarra,
Registered Agent

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95 JAN -3 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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