9 12:10 PM PUBLIC ACCESS DELECTRONIC FILING RAY STORMONT PHONE: (308) 541-3694 FAX: (305) 841-3770 ((TH96000002419))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: CARGO CONSULTANTS, INC. FAX AUDIT NUMBER: H96000002419 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/20/1996 TIME REQUESTED: 12:09:54 CERTIFIED COPIES: GERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255 NUMBER OF PAGES: 6 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000002419))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:09:2

FILED
96 FEB 20 PH 2: 59
SECRETARY OF STATE
TALLAHASSEE, FLORID.

Defense of the State of the Sta

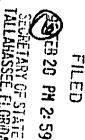
S0.ª

PREPARED BY:
SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33188
TEL: (305) 220-3420

ARTICLES OF INCORPORATION OF CARGO COMSULTANTS, INC.

ARTICLE I NAME

The name of this corporation is CARGO CONSULTANTS, INC.



ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

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

ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 7220 N.W. 36th Street Suite 629, Dade County, Miami, Florida 33166. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

HAMB	ADDRESS	
Jorge L Fernandez	4351 S.W. 154th Place	
President, Trensurer	Niewi, FL 33105	
Nayibe Fernandes	4351 E.W. 154th Place	
V.P., Secretary	Miami, FL 33165	

ARTICLE VIII SUBSCRIBERS

The names and street addresses and the number of shares of stock subscribed to by each parson signing these Articles of Incorporation are:

Name	ADDRESS	no of shares
Jorge L. Fernandes	4351 S.W. 154th Place Minmi, FL 33185	100%

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thorson, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X LINITATIONS ON CORPORATE STOCK

- 1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualiried to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
- No phareholder of the Corporation may nell or transfer his stock in this corporation except to enother individual who is eligible to be a whareholder of the corporation.

ARTICLE XI INDEMNIFICATION

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

ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rate, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 4351 S.W. 154th Place, Miami, FL. 33185 and the name of the initial registered agent of this corporation at that address is Jorge L. Fernandez.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS MAY BE SERVED.

In pursuance of Chapter 46.091, Florida Statutes, the following is submitted, in compliance with said Act:

1. CARGO CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Mismi, State of Florida, has named Jorge L. Fernandes, located at 4351 S.W. 184th Place, City of Mismi, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Maving been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dorge L. Fernandes

FILED
96 FEB 20 PH 2: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITHESE WHERMOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and do agree to take the number of shares herein above mot forth and hereunto set our hands and seals this 19th day of February, 1996.

Jorge L Jernandes