

4/01/96

FLORIDA DIVISION OF CORPORATIONS  
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10:36 AM

((H96000004614))

TO: DIVISION OF CORPORATIONS FROM: 15 ACCOUNTING GROUP, INC.  
STATE OF FLORIDA  
409 EAST GUNN STREET  
TALLAHASSEE, FL 32399  
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PHONE: (305) 477-2234  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COSTA BRAVA FREIGHT FORWARDING, INC.

FAX AUDIT NUMBER: H96000004614

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/01/1996

TIME REQUESTED: 10:36:04

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072100000416

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96 APR -1 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR -1 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First -- **MCM Global Enterprises, Inc.** desiring to organize under the laws of the State  
of Florida with its principal office, as indicated in the Articles of Incorporation at 9999  
Summerbreeze Drive Sunrise, FL 33322, City of Sunrise; County of Broward; State of Florida  
has named Carl Ubina located at 9999 Summerbreeze Drive Sunrise, FL 33322; City of  
Sunrise; County of Broward; State of Florida as its agent to accept service of process within this  
state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said act relative to keeping open said office.

By Carl Ubina  
Carl Ubina (Registered Agent)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR - 1 AM 8:57

ARTICLES OF INCORPORATION  
OF  
COSTA BRAVA FREIGHT FORWARDING, INC.

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SS APR - 1 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is Costa Brava Freight Forwarding, Inc.

ARTICLE II - Nature of Business

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

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7105 N.W. 50th St., Miami, FL 33166-5637 and the name of the initial registered agent of this corporation at that address is Milda A. Reyes.

ARTICLE VI - Initial 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 bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Hugo Reyes  
8215 Lake Dr., Apt. B-303  
Miami, FL 33166

Milda A. Reyes  
8215 Lake Dr., Apt. B-303  
Miami, FL 33166

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Hugo Reyes  
8215 Lake Dr., Apt. B-303  
Miami, FL 33166

TREASURER: Milda A. Reyes  
8215 Lake Dr., Apt. B-303  
Miami, FL 33166

SECRETARY: Milda A. Reyes  
8215 Lake Dr., Apt. B-303  
Miami, FL 33166

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:

Milda A. Reyes  
8215 Lake Dr., Apt. B-303  
Miami, FL 33166

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
Hugo Reyes	8215 Lake Dr., Apt. B-303 Miami, FL 33166	250 Shares \$250.00
Milda A. Reyes	8215 Lake Dr., Apt. B-303 Miami, FL 33166	250 Shares \$250.00

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - 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 thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

7105 N.W. 50th St.  
Miami, FL 33166-5637

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ARTICLE XIII - Register Agent Acceptance

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

this 28th day of March, 1996.

FILED  
96 APR -1 PM 12:4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Milda A. Reyes  
INCORPORATOR

Milda A. Reyes  
REGISTERED AGENT

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