

5/23/96

FLORIDA DIVISION OF CORPORATIONS

1:47 PM

((H900000727))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

200 EAST LAKE STREET

TALLAHASSEE, FL 32309

FAX (904) 321-1000

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FROM: EMPIRE CORPORATE KIT COMPANY

1402 WEST PALM BLVD

SUITE 100

MIAMI, FL 33132

CONTACT: RAY STORMONT

PHONE: (305) 541-3684

FAX: (305) 541-3770

((H90000007270))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TRANSPORT IMPEX CORP.

FAX AUDIT NUMBER: H90000007270

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 MAY 23 AM 11:55

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#96000007278

(6)

ARTICLES OF INCORPORATION

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 provision of the State of Florida providing for the formation, liability, rights privileges and immunities of corporation for profit.

ARTICLE I

The name of the corporation shall be: TRANSPORT IMPEX CORP

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ARTICLE II

The corporation may engage in the activity of business permitted under the laws of the United States and the State of Florida .

ARTICLE III

The maximum shares of a stock, with \$1.00 per value that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) Shares.

ARTICLE IV

The amount of capital with which this corporation will begin business not be less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V

This corporation is to have perpetual existence.

Ramsan Professional Services
5849 W. Flager Street
Miami, Florida 33144
Phone: (305) 261-3225
Esther F. Alvarez, Accountant

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ARTICLE VI

The Principal office of this corporation shall be:

8284 NW 56th STREET
MIAMI, FL. 33166

ARTICLE VII

The number of the Board of the Directors of the corporation shall not be less than one person. The names and Post Office addresses of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

LUIS ROSERO
10288 NW 9th STREET
CIRCLE #105
MIAMI, FL. 33172

PRESIDENT/SECRETARY

ARTICLE VIII

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

LUIS ROSERO
10288 NW 9th STREET
CIRCLE #105
MIAMI, FL. 33172

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ARTICLE IX

No contract or other transaction between this corporation and any other corporation shall be effected or invalidated by the fact that anyone or more of the Directors of this corporation is or are interested in, or is a Director or Officer of, or are Directors or Officers of, such other corporation.

The corporation shall have the further right and power to, from time to time, determine whether and to what extend, at what time and places and under what conditions and regulations the accounting books of this corporation, other than the stock book, or any of them, shall be open to the inspection of the stock holders, and no stockholders shall have any rights of inspection any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors.

The corporation, in its By-laws, confers powers upon its Board of Directors of Officers, in addition to the powers authorized and expressly conferred by statute. Both Stockholders and directors shall have the power, if the By-laws so provide, to hold the respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this corporation subject to the provisions to the statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by herein or granted subject to this reservation.

ARTICLE X

The corporation shall have power to purchase or otherwise acquire, directly and/or through ownership of a stock in any corporation, all or any part of the business, goodwill, rights, properties and assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that such business is within their authorization of the laws of the State of Florida, and any Acts amendatory thereto; and to exercise all the powers necessary or convenient in or about the conducting and management of such business.

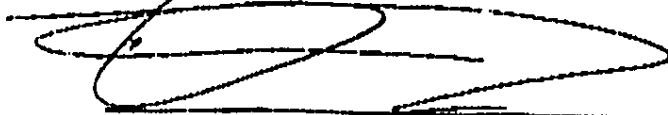
To enter into general partnerships, limited partnerships (whether the corporation be a limited or general partnership) joined ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth herein jointly or in common with others, so long as the corporation would have the power to do so alone.

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We the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 22 days of May, 1996.



LUIS ROSERO - President

STATE OF FLORIDA)

COUNTY OF DADE)

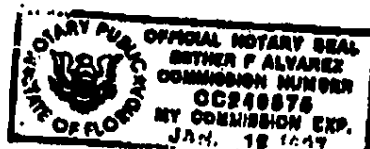
Before me, the undersigned authority, duly to administer oaths and receive acknowledgements, personally appeared:

LUIS ROSERO

who, after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

Witness my hand and official seal at Miami, Dade County, Florida,
this 22 day of MAY, 1996

Ester Alvarez
Notary Public - State of Florida
at Large ..



Personally Known OR Produced Identification

Type of Identification Produced: _____

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**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS
OF DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA.**

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

That: **TRANSPORT IMPEX CORP**
is qualified to do business under the laws of the State of
Florida, with its principal office at:

**8284 NW 56th STREET
MIAMI, FL. 33166**

And has appointed:

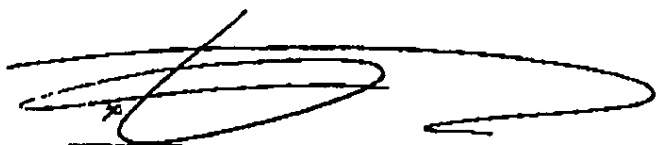
**LUIS ROSERO
8284 NW 56th STREET
MIAMI, FL. 33166**

As its agent to accept service of process within this
State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENTS

Having been named to accept service of process for the above
stated corporation at the place designated in the 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.



LUIS ROSERO - AGENT

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