

*P96000044658*

**SIMA ACCOUNTING SERVICES INC.**

**7221 S.W. 24 STREET  
SUITE 212  
MIAMI, FLORIDA 33155  
PHONE: (305) 265-4648**

May 17, 1996

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

RECEIVED  
MAY 20 PM 3:29  
TALLAHASSEE FLORIDA

4000001831354  
-05/21/96--01035--017  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Ref: Costa Cargo Express, Inc.

Dear Sirs:

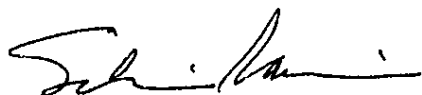
Enclosed is an original and a copy of the Articles of Incorporation of the above referenced corporation for filing by the Dept. of State. Also enclosed is a check for \$ 122.50 as payment for the following:

1. Filing Fee	\$ 35.00
2. Registered Agent Fee	35.00
3. Certified copy of Articles	<u>52.50</u>
	<u>\$122.50</u>

Please return a certified copy of the Articles of Incorporation to me as soon as they have been filed.

Thank you for your assistance in this matter.

Very truly yours,



Silvia M. Garcia  
President - Sima Accounting Services, Inc.

B. BROWN MAY 24 1996

**ARTICLES OF INCORPORATION  
OF  
COSTA CARGO EXPRESS, INC.**

FILED  
JUL 15 1967  
COUNTY OF MIAMI  
FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**COSTA CARGO EXPRESS, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE IV**

The street address of the initial principal office and the name of the Resident Agent of this Corporation shall be:

**LIZETTE DIAZ  
11551 S.W. 97 STREET  
MIAMI, FL. 33176**

**ARTICLE V**

The initial Board of Directors shall consist of a total of TWO ( 2 ) person, and the name and address of the person who is to serve as initial director is:

**PRESIDENT - LIZETTE DIAZ  
11551 S.W. 97 STREET  
MIAMI, FL. 33176**

The name and address of the incorporator executing these Articles of Incorporation is:

**LIZETTE DIAZ  
11551 S.W. 97 STREET  
MIAMI, FL. 33176**

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these Articles  
of Incorporation this 17 day of MAY, 1996.

*Sylvia M. Garcia*

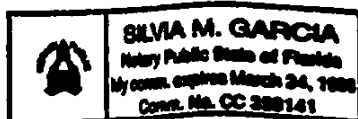
STATE OF FLORIDA )  
                              ) ss.  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the state of  
county set forth above, personally appeared \_\_\_\_\_ known to me and  
known by me to be the person(s) who executed the foregoing Articles of Incorporation,  
and he (they) acknowledge before me that he(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in  
the state and county aforesaid, this 17 day of MAY, 1996.

*Sylvia M. Garcia*  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections of 607.0501 or 617.0501, 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: COSTA CARGO EXPRESS, INC.

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

LIZETTE DIAZ  
(Name)

11551 S.W. 97 STREET, MIAMI, FLORIDA 33176  
(Address/City/State/Zip)

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.

SIGNATURE

DATE

Lizette Diaz  
5/7/96

FILED  
MAY 20 1996  
CLERK OF CIRCUIT COURT  
MIAMI COUNTY, FLORIDA