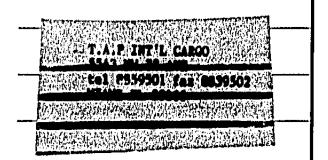
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4	(Corporation Name)	(Document #)	<u> </u>

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

NEW FILINGS		AMENDMENTS
X	Profit	Amendment
/	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger

OTHER FILINGS	REGISTRATI
Annual Report	QUALIFICAT
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials Dime 6/6/98

FILED

ARTICLES OF INCORPORATION 96 JUN -3 PH 4: 22

OF

TALLA SEEL FLORIDA

DRAGON TRUCKING, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH COMPETENT AS AN INCORPORATOR, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION, PURSUANT TO THE FLORIDA BUSINESS CORPORATION ACT, AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I. NAME OF CORPORATION

' The name of the corporation is and shall be:

DRAGON TRUCKING, INC.

ARTICLE II. GENERAL PURPOSE OF CORPORATION

The general purpose for which this Corporation is being initially organized are as follows:

(1) The transaction of any and all lawful business for which corporations may be organized to transact under the Florida Business Corporation Act.

ARTICLE III. PRINCIPAL OFFICE

The principal office and place of business of the corporation, with the privilege of having additional offices at other places within the state of Florida, and within or without the United States of America shall be at:

910 N.E. 209th Terrace, #101 North Miami Beach, FL 33179

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Corporation and its initial registered agent shall be:

Ligia Tatiana Pizarro 910 N.E. 209th Terrace, #101 North Miami Beach, FL 33179

ARTICLE V. INITIAL BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of the number of Directors serving on the Initial Board of Directors. The number of Directors of the Corporation may be changed from the number of Directors serving on the initial Board of Directors at any time by affirmative vote of a majority of the stockholders. The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of each person who is to serve as a member thereof is as follows:

Ligia Tatiana Pizarro 910 N.E. 209th Terrace, #101 North Miami Beach, FL 33179

ARTICLE VI. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock at \$1.00 par value, of which 100 shares will be issued. There shall be only one class of shares.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Ligia Tatiana Pizarro 910 N.E. 209th Terrace, #101 North Miami Beach, FL 33179

ARTICLE VIII. OFFICERS

The Officers of this Corporation shall consist of a President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors in the manner and at the time prescribed in these Articles of Incorporation and/or the By-Laws of this Corporation. Such other officers and assistant officers and agents, as may be deemed necessary, may be prescribed by the By-Laws. Any two or more offices may be held by the same person, and its initial officers shall be:

Ligia Tatiana Pizarro
President, Secretary and Treasure

IN WITNESS WHEREOF, I have I	nercunto set my hand and seal on this 34 day of 96.
	Rigio Postano Pizamo Ligia Tatiana Pizarro, Incorporator
State of Florida County of Dade	
person described it alle with execute	y, personally appeared Ligia Tatiana Pizarro, to me known as the ed and subscribed to the foregoing ARTICLES OF wledged before me that she executed and subscribed the same for the
IN WITNESS WHEREOF, I have he	ereunto set my hand and official seal on this <u>24</u> day of
	NOTAR PLANTIC ENRIQUE BUSTAMANTE COMMISSION * CC 362196 EXPIRES APP 6, 1998 BONDED THRU ATLANTIC BONDING CO., INC.
My Commission Expires:	lung

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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In pursuance of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First, the name of the corporation is: DRAGON TRUCKING, INC.

Second, the name and address of the registered agent and office is:

Ligia Tatiana Pizarro 910 N.E. 209th Terrace, #101 North Miami Beach, FL 33179

<u>ACKNOWLEDGMENT</u>

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.

Ligio Foframo Pizomo