

08/13/96 14:17 FAST CORP.

(305) 592-9591

P. 001

8/13/96

FLORIDA DIVISION OF CORPORATIONS

1:57 PM

((H96000011253)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAST CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

9-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0039

FAX: (305) 592-9591

((H96000011253)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MDJ CARGO CORPORATION

FAX AUDIT NUMBER: H96000011253

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/13/1996

TIME REQUESTED: 13:57:43

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **

8/13/96

FLORIDA DIVISION OF CORPORATIONS

1:58 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

FILED
95 AUG 13 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50 AUG 13 PM 2:45

SECRETARY

ARTICLES OF INCORPORATION
OF
MDJ CARGO CORPORATION

FILED
96 AUG 13 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:
MDJ CARGO CORPORATION

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage - in the transaction of Freight Forwarding, Import and Export Wholesale, Distributor of General Merchandise, ----- and all other lawful activities of business permitted under the laws of the State of Florida and of the United --- States of America.

ARTICLE IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is: Six Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than -- Six Hundred Dollars(\$600.00).

ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 8504 N.W. 66 Street, Miami, Florida 33166.

Prepared by: Diego J. Sarria
8504 N.W. 66th St.
Miami, Fl 33166
(305) 513-0580



ARTICLE VII

The name and address of the initial Registered Office of --
this corporation in the State of Florida is:

Beatriz Henao
8504 N.W. 66 Street
Miami, Florida 33166



ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the ---- stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as ---- follows:

NAME	OFFICE	ADDRESS
Diego J. Sarria	President	8504 N.W. 66 Street Miami, Florida 33166
Marlon Garcia	Secretary	Kl 87 Bis # 89-43 Bogota, Colombia
Juan C. Munoz	Treasurer	Calle 159A # 39-35 Ap.309 Bogota, Colombia

ARTICLE X

Distribution to incorporators is as follows:

Diego J. Sarria	200 Shares	\$ 200.00 Value
Marlon Garcia	200 Shares	\$ 200.00 Value
Juan C. Munoz	200 Shares	\$ 200.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer -- such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.



ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this -- Articles of Incorporation. Shall have all the general and --- additional powers now conferred upon it by the laws and the - by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this -- 20th Day of June 1996.

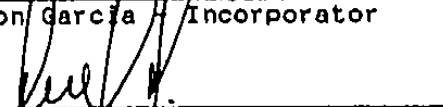


Diego J. Sarria - Incorporator



Marlon Garcia - Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)



Juan C. Munoz - Incorporator

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared --- DIEGO J. SARRIA (Marlon Garcia and Juan C. Munoz Signatures, will be notarized in Colombia) ----- who after first being duly sworn, executed the foregoing ---- ARTICLES OF INCORPORATION, freely and voluntarily for the --- purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official - seal at Miami, said County and State, this 20th Day of June 1996.

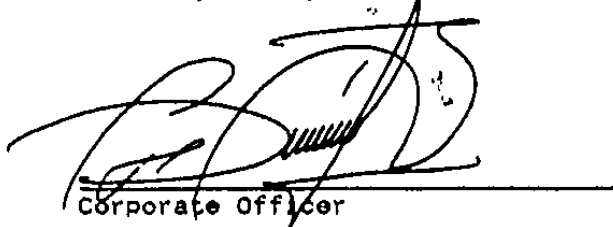
NOTARY PUBLIC, State of Florida at large.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT=REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the Corporation is MDJ CARGO CORPORATION


The name and address of the Registered Agent and office is Beatriz Henao, 8504 N.W. 66 Street, Miami, Florida 33166.


Corporate Officer

Title: President

Dated: Juen 20, 1996.

Having been named to accept service of process for the stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree, to comply with the provisions of all statutes relating to the proper and complete performance of my duties; and accept the duties and obligations of section 607.325,, da Statutes.


Beatriz Henao-Registered Agent,
accepting office.

96 AUG 13, PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P960000 67431

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

8/19/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:54 AM

((H96000011537))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD BT

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000011537))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: MDJ CARGO CORPORATION

FAX AUDIT NUMBER: H96000011537

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/19/1996

TIME REQUESTED: 11:54:10

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

FILED
96 AUG 19 PM 4:09
STATE
TALLAHASSEE, FLORIDA

Christopher 8/26 ✓

Aranda

THIS IS A PUBLIC DOCUMENT

96 AUG 19 PM 2:11

STATE OF FLORIDA

1196000011537

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 AUG 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOJ CARGO CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE IX:

The name and address of the Board of Directors are:

PRESIDENT: Diego J. Sarria	8504 NW 66th St. Miami, Fl 33166
TREASURER: Marlon Garcia	Calle 159A # 39-35 Ap. 309 Bogota, Colombia
SECRETARY: Juan C. Munoz	K1 87 Bis # 89-43 Bogota, Colombia

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Diego J. Sarria
8504 NW 66th St.
Miami, Fl 33166
(305) 513-0580

H96000011537

THIRD: The date of each amendment's adoption: 8/19/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

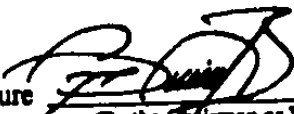
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19th of August, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Dirgo J. Sarria

Typed or printed name

President

Title

P96000067431

LEONARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

600002016676--9

-12/02/96--01011--015
*****35.00 *****35.00

Office Use Only

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

1. MDT CARGO CORPORATION
(Corporation Name) (Document #) Amend
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name	
Availability	12/2/96
Document Examiner	ADL
Updater	ADL
Update Verifier	ADL
Landmark	ADL
P.V.	ADL

FILED
96 DEC -2 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC -2 AM 9:26

Examiner's Initials

TEL NO.

Nov 23, 96 11:16 P.01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MDJ CARGO CORPORATION**

FILED
96 DEC -2 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **MDJ CARGO CORPORATION**

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**DIEGO J SARRIA
PRESIDENT/TREASURER**

8504 NW 66TH ST MIAMI, FL 33166

**JUAN C MUNOZ
SECRETARY**

K1 87 BIS # 89-43 BOGOTA COLOMBIA

THIRD: The amendment was adopted by all shareholders of the corporation on the 22ND day of NOVEMBER of 1996.

MDJ CARGO CORPORATION


**DIEGO J. SARRIA
PRESIDENT**