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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 0-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 641-3694
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(((H96000011827))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EZ CARGO SERVICES, INC.
FAX AUDIT NUMBER: H96000011827 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/23/1996 TIME REQUESTED: 13:49:29
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EMPIRE CORPORATE KIT

Handwritten signature/initials

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

EE CARGO SERVICES, INC

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10354 S.W. 9 TERRACE
MIAMI, FL 33174

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES @ 1.00 EACH

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SILVIA A. GUERRERO
1132 S.W. 104 AVE.
MIAMI, FL 33174

Jose Nae, Acct.
3899 NW 7 St. # 203
Miami, FL 33126
(305) 541-3480

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SILVIA A. GUERRERO
1132 S.W. 104 AVE.
MIAMI, FL 33174

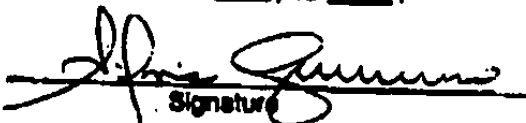
ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

SILVIA A. GUERRERO
1132 S.W. 104 AVE
MIAMI, FL 33174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

EIGHT day of AUGUST, 19 96.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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STATE
TALLY FLORIDA**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 807.0501 or 817.0501, 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: EZ CARGO SERVICES, INC.

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

SILVIA A. GUERRERO

(NAME)

1132 S.W. 104 AVE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33174

(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 *Silvia A. Guerrero*

DATE 08/08/96

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