

P. 96000074295

09/06/1996 5:00 PM 407 694 1639 CORPORATE CREATIONS ENTERPRISES, INC. PAGE 01

9/06/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: CORPORATE CREATIONS ENTERPRISES, INC. ACCT#: 072100000245  
CONTACT: FRANK A RODRIGUEZ PHONE: (407)694-8107 FAX #: (407)694-1639

NAME: MB CARGO INC.  
AUDIT NUMBER.....H96000012489  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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9-6*

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TALLAHASSEE, FLORIDA

*Frank  
9/6/96*

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**Articles of Incorporation  
of  
MB Cargo Inc.**

FILED  
SEP - 6 1996  
MIAMI BEACH, FLORIDA

**Article I. Name**

The name of this Florida corporation is:  
MB Cargo Inc.

**Article II. Address**

The mailing address of the Corporation is:  
MB Cargo Inc.  
9784 N.W. 46 Terrace  
Miami FL 33178

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Fernando Cassingena  
Douglas Redmond  
Juan Encinosa  
Orlando Benitez  
Manuel Cassingena

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective September 6, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on September 6, 1996

Corporate Creations International Inc.

By:   
Frank A. Rodriguez President

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Corporate Creations International Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418-3967  
(561) 894-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

FILED  
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ALLIANCE STATE  
REGISTERED AGENT

**CORPORATION:**  
MB Cargo Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree provisions of all statutes relating to the proper and complete performance of thee to comply with the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Corporate Creations Enterprises, Inc.  
Frank A. Rodriguez, President

Date: September 6, 1996

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Corporate Creations International Inc.  
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Palm Beach Gardens FL 33418-3967  
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