

P96000082/53

*Jennifer L. Schechtman* P.A.

FILED

CERTIFIED PUBLIC ACCOUNTANT

96 OCT -2 AM 11:35

9050 PINES BOULEVARD, SUITE 385-A  
PEMBROKE PINES, FL 33024  
BROWARD 305/437-0700  
DADE 305/625-9779

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 24, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200001962932  
-10/02/96--01045--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: UNIEXPA INTERNATIONAL CARRIERS, INC.  
ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation of Uniexpa International Carriers, Inc. along with our check in the amount of \$78.75 for the filing fees. Please forward to me the third copy after it has been stamped "filed".

Thank you for your attention in this matter.

Sincerely,

*Teresa Berghom*

Teresa Berghom

enclosures

art\uniexpa.art

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with 2/10/96

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
UNIEXPA INTERNATIONAL CARRIERS, INC.**

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**I**

The name of this corporation shall be UNIEXPA INTERNATIONAL CARRIERS, INC. and the principal place of business shall be 5761 NW 37TH AVENUE, MIAMI, FLORIDA 33142.

**II**

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

**III**

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

**IV**

The initial address of this corporation shall be 5761 NW 37TH AVENUE, MIAMI, FLORIDA 33142 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be MARIA D.R. ARAMBURO-SALAS, 5761 NW 37TH AVENUE, MIAMI, FLORIDA 33142.

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The names and address of the first Board of Directors is as follows:

JESUS & DORIS ARAMBURO  
5761 NW 37TH AVENUE  
MIAMI, FLORIDA 33142

MARIA D.R. ARAMBURO-SALAS  
5761 NW 37TH AVENUE  
MIAMI, FLORIDA 33142

J. ANTHONY ARAMBURO  
5761 NW 37TH AVENUE  
MIAMI, FLORIDA 33142

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is MARIA D.R. ARAMBURO-SALAS, 5761 NW 37TH AVENUE, MIAMI, FLORIDA 33142.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this \_\_\_\_\_ day of SEPTEMBER, in the year 1996.

Maria D.R. Aramburo-Salas  
WITNESS

Maria D.R. Aramburo-Salas  
MARIA D.R. ARAMBURO-SALAS

M. E. Pecoraro  
WITNESS

STATE OF FLORIDA )

SS

COUNTY OF DADE )

Before me, the undersigned authority, personally appeared MARIA D. R. ARAMBURO-SALAS, to me known to be (or who have produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 24 day of SEPTEMBER in the year 1996.

Teresa Berghom  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: 8/27/2000



Teresa Berghom  
My Commission CC580489  
Expires Aug. 27, 2000

UNIEXPA INTERNATIONAL CARRIERS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of MIAMI has named MARIA D.R. ARAMBURO-SALAS 5761 NW 37TH AVENUE, MIAMI, FLORIDA 33142 in the county of DADE, State of Florida, as its agent to accept service of process within Florida.

*Maria D.R. Aramburo Salas*

MARIA D.R. ARAMBURO-SALAS, Corporate

Officer

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

*Maria D.R. Aramburo Salas*

MARIA D.R. ARAMBURO-SALAS, Registered

Agent

STATE OF FLORIDA )

SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared MARIA D.R. ARAMBURO-SALAS, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 24 day of SEPTEMBER in the year 1996.

*Teresa Berghom*

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Teresa Berghom  
My Commission CC580460  
Expires Aug. 27, 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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