PHONE: (813) 876-0346 DQLOOOD840054-3848

ELVIN L. MARTINEZ

ATTORNEY AND COUNSELOR AT LAW 2508 W. TAMPA BAY BLVD, SUITE A TAMPA, FLORIDA 33607

October 7th, 1996

Secretary State of Florida Corporation Division 409 E.Gaines Street Tampa,FL 32399

Re: BORINQUEN MOVING & SHIPPING, INC.

30000196833 -10/08/96--01156--009 ****122.50 ****122.50

Dear Sirs

Enclosed please find original and copy of Articles of Incorporation to be filed with your department.

Also enclosed please find our escrow check in the amount of \$122.50 filing fee.

Please expedite this matter and return AS SOON AS POSSIBLE.

Singerely,

ELVIN L. MARTINEZ

ARTICLES OF INCORPORATION OF

BORINQUEN MOVING & SHIPPING, INC.

The undersigned Incorporator, natural person, competent to contract, hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME		98 OCT	-11
The name of the Corporation is:	1	င္မ	
BORINQUEN MOVING & SHIP ING, INC.	ESTAT	. 6 HV	Ü:
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ARTICLE II NATURE OF BUSINESS

The Corporation is authorized to engage in conducting a moving and shipping business, and all other lawful business and any other transactions permitted under the laws of the United States and the State of Florida.

The Corporation shall have as many branches as may be deemed necessary.

ARTICLE III

CAPITAL STOCK

The Corporation shall be authorized to issue shares of common stock.

The maximum number of shares of common stock that the Corporation is authorized to have outstanding at any time is (100) shares, of no par value.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of the Corporation at any regular or special meeting.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business is not less than five hundred (\$500.00) Dollars.

ARTICLE V TAX OPTIONS

- A. The Corporation, and the parties hereto, may take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code and the regulation issued thereunder.
- B. The Corporation, and the parties hereto, are authorized to execute such documents as is necessary to qualify the corporation as a small business corporation under SUB CHAPTER S of the Internal Revenue Code Section 1372.

ARTICLE VI TERM OF EXISTENCE

The Corporation shall have perpetual existence which shall commence at the time of filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE VII ADDRESS OF CORPORATION

The initial street address of the principal office of the corporation is: 4510 Fountainbleau Road, Tampa, FL 33615

The Board of Directors may, from time to time, designate such other address and place for the principal office of the Corporation as it may deem fit.

ARTICLE VIII MANAGEMENT

The number of directors of this Corporation shall be no less than one.

The number of directors may be increased, or decreased from time to time, by the By-Laws adopted by the stockholders but shall never be less than one. Directors need not be stockholders.

ARTICLE IX BOARD OF DIRECTORS

There shall be one Directors as the first Board of Directors. The name of the members of the first Board of Directors who shall serve until the first annual meeting, or until a successor shall have been elected and qualified are:

NAME:

ADDRESS:

OFFICE:

LYDIA M.MARTINEZ

4510 Fountainbleau Rd. Tampa, FL 33615

PRESIDENT

ARTICLE X INCORPORATORS

The name and address of the Incorporator of the Corporation is:

NAMES:

ADDRESS:

LYDIA M.MARTINEZ

4510 Fountainbleau Rd. Tampa, FL 33615

ARTICLE XI REGISTERED AGENT

The Registered Agent and initial Registered Office upon whom process may be served is:

LYDIA M. MARTINEZ 4510 Fountainbleau Rd. Tampa, Florida 33615

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be proposed by the stockholders and approved at the stockholder's meeting by majority vote of those stockholders entitled to vote thereon unless all stockholders sign a written statement manifesting their intention regarding a certain amendment to these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of October, 1996.

LYDIA M. MARTINEZ (SEAL)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of October, 1996, by LYDIA M. MARTINEZ, who is personally known to me.

NOTARY PUBLIC

TO SHAR PROBLEM

ACKNOWLEDGEMENT AND ACCEPTANCE OF RESIDENT AGENT

The undersigned, LYDIA M.MARTINEZ, of 4510 Fountainbleau Rd., Tampa, Florida 33615, having been ramed to accept service of process for the above-stated Corporation, at the place designated in this Certificate, hereby agree and accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 7/2 day of October, 1996.

LYDIA M. MARTINEZ

4510 Fountainbleau Rd.

Tampa, FL 33615

FILED 56 CT -8 78 C 29