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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ECUACOSTA TRAVEL & CARGO EXPRESS, INC.
AUDIT NUMBER.....H96000014562
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

OF

ECUACOSTA TRAVEL & CARGO EXPRESS, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: **ECUACOSTA TRAVEL & CARGO EXPRESS, INC.**

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

6113 JOHNSON STREET
HOLLYWOOD, FLORIDA 33024

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Anita V. Dehaan
7416 W 29th Lane
Hialeah, FL 33016
(305) 444-8800

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ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT

ANITA V. DEHAAN
7416 W. 29 LANE
HIALEAH, FLORIDA 33016

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION

ANITA V. DEHAAN
SSN 083-72-3375
7416 W. 29 LANE
HIALEAH, FLORIDA 33016

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 16TH DAY OF OCTOBER OF 1996.

SIGNATURE OF INCORPORATOR

Anita V. Dehaan

STATE OF FLORIDA)

) SS:

COUNTY OF DADE.)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 16TH DAY OF OCTOBER OF 1996 BY ANITA V. DEHAAN OF EQUACOSTA TRAVEL & CARGO EXPRESS, INC.

NOTARY PUBLIC

Guillermo Andrade



GUILLERMO ANDRADE
My Comm Exp. 12/31/98
Bonded By Service Inc
No. CC423968
Notary Public

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: EQUACOSTA TRAVEL & CARGO EXPRESS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

ANITA V. DEHAAN
SSN 083-72-3375
7416 W 29 LANE
MIALEAH, FLORIDA 33016

SIGNATURE:

Anita V. Dehaan
ANITA V. DEHAAN, PRESIDENT

DATE: OCTOBER 16, 1996

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

Anita V. Dehaan

ANITA V. DEHAAN, REGISTERED AGENT

DATE: OCTOBER 16, 1996

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