

P960000 93549

November 6, 1996

STATE OF FLORIDA
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/13/96--01019--015
****131.25 ****131.25

Ladies/Gentlemen:

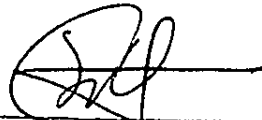
Enclosed please find our submittal package for the registration of a new Florida corporation. Also enclosed is payment of \$131.25 to cover the following:

Filing Fee
Certified Copy
Certificate

The additional photocopy is also enclosed. Please forward all documents to the physical corporate address.

Sincerely,

THE 2000 CARGO CORP.



Cristina M. Valdivia
President

THE 2000 CARGO
4995 NW. 79th Avenue S/112
MIAMI, FLORIDA 33166

FILED
96 NOV 12 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ON NOV 15 1996

FILED
96 NOV 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

THE 2000 CARGO CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

4995 N.W. 79th Avenue, Ste. #112
Miami, Florida 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Share of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mrs. Elvira Leal
2929 N.W. 18th Avenue, #423
Miami, Florida 33142

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

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

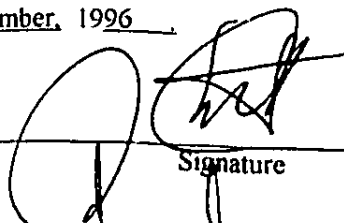
PRESIDENT and CHAIRWOMAN OF THE BOARD: Cristina Mayra Valdivia
4995 N.W. 79th Avenue, Ste. #112
Miami, Florida 33166

VICE PRESIDENT and DIRECTOR/TREASURER: Richard J. Zamorano
4995 N.W. 79th Avenue, Ste. #112
Miami, Florida 33166

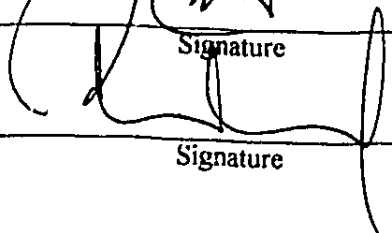
SEE ATTACHED BYLAWS

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

6 day of November, 1996



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **THE 2000 CARGO CORPORATION**
2. The name and address of the registered agent and office is:

ELVIRA LEAL

(Name)

2929 N.W. 18th Avenue, #423


(P.O. Box or Mail Drop Box NOT acceptable)

Miami, Florida 33142

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 positions as registered agent.


(Signature)

November 6th, 1996
(Date)