

P96000102538

Charter Number Only

2/19/96

JOSE Ferrans, Acct.

Requestor's Name

6811 SW 129 AVE.

Address

Miami FL 33183

City

State

ZIP

Phone

382-2640.

VALIDATION ONLY

100002034621--8
-12/20/96--01011--020
****122.50 ****122.50

CORPORATION(S) NAME

Anchor Cargo International Corporation



Empire Toll Free: 1-800-432-3028

FILED
96 DEC 20 AM 10:59
RECEIVED
96 DEC 20 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

B. REGISTER DEC 20 1996

ARTICLES OF INCORPORATION

of

ANCHOR CARGO INTERNATIONAL CORPORATION

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

ANCHOR CARGO INTERNATIONAL CORPORATION

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock, the only class issued, shall have a par value of \$ 5.00 per share.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 2801 NW 74th Ave. #215- Miami, Fl.

Zip 33122. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: Maria Patricia Londono. Address: 2801 NW. 74 Ave. #215 Miami, Fl. 33122

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
MARIA PATRICIA LONDONO	D.- President	2801 NW. 74 Ave. #215 MIAMI, Fl. 33122
JAMES LONDONO	D.- Vice Pres.	Same Address
MARIA E. BRADLEY	D.- Treasurer	Same Address

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
MARIA PATRICIA LONDONO	2801 NW 74 Ave.#215 MIAMI, FL. 33122	30	\$150.00
JAMES	LONDONO Same Address	30	\$150.00
MARIA ELENA BRADLEY	Same Address	30	\$150.00
NOHRA ROCIO LANDINEZ RODRIGUEZ	Same Address.	10	\$ 50.00
Those are the ONLY Shareholders, so far		100	\$500.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this

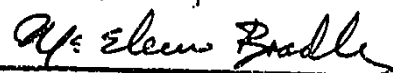
18th day of December, 1996.



Maria Patricia Londono (SEAL)



JAMES Londono (SEAL)



Maria Elena Bradley (SEAL)

STATE OF FLORIDA:

COUNTY OF Dade


ACCEPTANCE as REGISTERED AGENT of the Corp.

ANCHOR CARGO INTERNATIONAL CORPORATION
Here I duly accept to be the REGISTERED AGENT
of the Corporation above mencioned, and the
Registered Address will be:

2801 NW. 74th. AVE. #215
MIAMI, FL. 33122

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

So I Sign & Seal this CONSENT as December 17th. 1996
In WITNESS WHEREOF: I hereunto has set my Hand
and Seal


Maria Patricia Londono (Seal)

SS.# 591-47-8671

State of Florida
County of Dade



NANCY D FERRANS
My Commission CC565586
Expires Sep. 07, 2000

Nancy D. Ferrans