(((H97000001792 5)))

DIVISION OF CORPORATIONS :0:

FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

HAME: S.A.U.S.A., INC.

AUDIT NUMBER..... H97000001792

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

INTER SELECTION AND <CR>:

Welp F1 Option Menu F2 MUM Connect: 00:11:04

97 JEN 39

明の原 بب

P.01/11

EMPIRE CORPORATE KIT

00:E1 4661-05-NU1

FILED

97 JAN3O PN 3: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is 8:A.U.S.A, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of OR to act as a Shipper's Association on behalf of none-vessel operating common carriers, and to engage in any business for which the corporation may be organized.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY:
149HLAND INSURANCE AGY, INC:
1608 NW 57th Avenue
1Miami , FLORIDA 33126
1 (305) 262-4053
1MIGUEL E. TURBAY

II/20 d

H97000001792

-1-

EMPIRE CORPORATE KIT

39-30-1997 13:00

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is none.

ARTICLE FIVE

The corporation is not authorized to issue any class of stock.

ARTICLE SIX

The corporation shall have no stockholders. Instead members shall
...
be accepted based on conditions as stated in the bylaws of the corporation.

ARTICLE SEVEN

The street address of the intial business office of the corporation is

9300 NW 58th Street; Suite 212; Miami,Fl 33178 and the name of its initial registered agent is Miguel E. Turbay.

H97000001792

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

CARLOS MATEUS

9300 NW 58th Street; Suite 212 Miami, Fl 33178

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Miguel E. Turbay

9300 NW 58th Street; Suite 212 Miami, Fl 33178

Executed by the undersigned at MIAMI, FLORIDA

on January 29 , 19 97 .

H97000001792

-3-

11/40,q

EMPIRE CORPORATE KIT

294-30-1665 13:00

ARTICLE X

all expenditures incurred by the corporation will be equally covered by the members, from the annual dues and/or additional amounts, as required.

S.A.U.S.A. is created for the purpose of negotiating transportation contracts with carriers on behalf, and for the sole benefit, of its members. It is not responsible and/or liable for freight or any other charges owed to carriers by its members.

H97000001792

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance	of Chapter 607.34	Florida Statutes, b	the following is
•	compliance with said		
First-That	s.A.	U.S.A., INC.	
First-That S.A.U.S.A., INC. (NAME OF CORPORATION)			
desiring to organize under the laws of the State of FLORIDA (FLORIDA)			
	· ,		(FLORIDA)
with its principal office, as indicated in the articles of			
incorporation	at City of	MIAMI	county
of	DADE	,State of	FLORIDA
	(COUNTRY)		(STATE)
has named	MIGUI	L E. TURBAY	
has named MIGUEL E. TURBAY (NAME OF RESIDENT AGENT)			
located at	W 58th Street; Suite 21	.2	
located at 9300 NW 58th Street, Suite 212 (STREET ADDRESS AND NUMBER OF BUILDING,			
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)			
city of	FLORIDA	, County	of DADE
	(CITY)		(COUNTRY)
State of Florida, as its agent to accept service of process within			
this state.			
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)			
Having been named to accept service of process for the above			
etated corporation, at place designated in this certificate. I			
coroviction of said Act relative to keeping open said office.			
e Age		BY // Leg	I Charles
PH S.T.	•		IGNATURE
0 2 3		• = =	rered agent
JAN 30 RETARY AHASSE		TNI	AND CORPORATOR
로 교존 .		****	
~ SH H9700001 70 7			

--000