

PH 700011201

January 1, 19

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

700002075987--7
-02/03/97--01054--001
*****70.00 *****70.00

SUBJECT: VALOP CARGO INTERNATIONAL INC.

Please mail the ARTICLES OF INCORPORATION copy to:

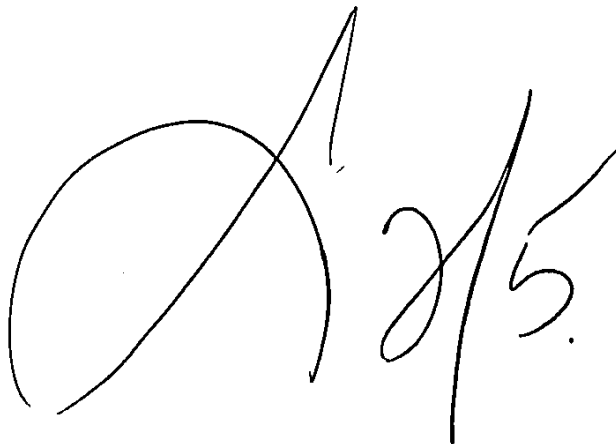
Ana Rosales
7231 S.W. 141 Avenue
Miami, FL 33183

Thank You,



Ana Rosales

FILED
97 FEB -3 PM 2:52
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:

VALOP CARGO INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

12662 N.W. 9 Lane
Miami, FL 33182

ARTICLE III SHARES

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

500 shares of common stock having no par value per share issued to:
Hugo Pinoargote, President 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana Rosales
12662 N.W. 9 Lane
Miami, FL 33182

FILED
97 FEB -3 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

Ana Rosales
12662 N.W. 9 Lane
Miami, FL 33182

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

31 st _____ day of January _____, 19 97 .

Ana Bonales
Signature

Signature

Signature _____

Signature _____

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: VALOP CARGO INTERNATIONAL INC.

2. The name and address of the registered agent and office is:

Ana Rosales

(Name)

12662 N.W. 9 Lane

(P.O. Box not acceptable)

Miami, FL 33182

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB -3 PM 2:52

FILED

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 position as registered agent.

Ana Rosales
(Signature)

1/31/97