

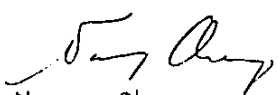
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/24/97--01032--016
****122.50 ****122.50

SUBJECT: WARD CARGO CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and check # 3131 RNB Republic National Bank of Miami for \$ 122.50 for the registration of the above said corporation.


FROM: Nancy Chavez
11091 SW 65th Street
Miami, FL 33173
Phone (305) 598-1060

February 18th, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 AM 9:46

CP 3B/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 AM 9:46

ARTICLES OF INCORPORATION

OF

WARD CARGO CORP.

ARTICLE I

CORPORATE NAME; The name of the corporation shall be:

WARD CARGO CORP.

ARTICLE II

NATURE OF CORPORATE BUSINESS; The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

CAPITAL STOCK; This corporation is authorized to issue a maximum of 100 shares or corporate stock at \$ 1.00 par value.

ARTICLE IV

ADDRESS OF CORPORATION; The address of the corporation shall be:

1940-44 NW 82 Avenue
Miami, Florida 33126

ARTICLE V

INITIAL REGISTERED AGENT; The initial Registered Agent shall be:

Carlos Sieveking
1940-44 NW 82 Avenue
Miami, Florida 33126

ARTICLE VI

FIRST BOARD OF DIRECTORS; The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

CARLOS WARD, President
with 40% of the stock
1940-44 NW 82 Avenue

Miami, Florida 33126

CARLOS SIEVEKING, Vice President
with 30% of the stock
1940-44 NW 82 Avenue
Miami, Florida 33126

MARIO GOMEZ, Director/Secretary/Treasurer
with 30% of the stock
1940-44 NW 82 Avenue
Miami, Florida 33126

ARTICLE VII

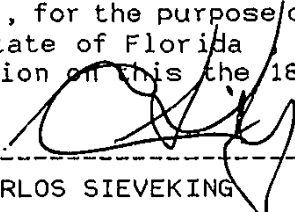
INCORPORATOR; The name and address of the incorporator is:

CARLOS SIEVEKING
1940-44 NW 82 Avenue
Miami, Florida 33126

ARTICLE VIII

COMMENCEMENT DATE AND CORPORATE EXISTENCE; Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation on this the 18th day of February, 1997.



CARLOS SIEVEKING

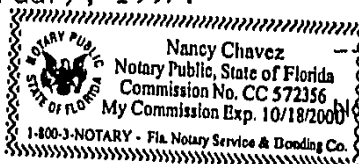
STATE OF FLORIDA)

SS

COUNTY OF DADE)

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, CARLOS SIEVEKING, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of WARD CARGO CORP. and he acknowledges that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Dade County, Florida on this 18th day of February, 1997.





NANCY CHAVEZ

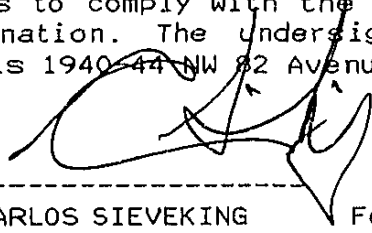
Notary Public State of Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 AM 9:46

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that his address is 1940-44 NW 82 Avenue, Miami, Florida 33126



CARLOS SIEVEKING

February 18th, 1997