

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: ORINOCO CARGO CONSOLIDATORS, INC.

AUDIT NUMBER..... H97000003935 DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 CERT. COPIES....1

PAGES.....

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EMPIRE CORPORATE KIT

MAR-07-1997 12:22



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 7, 1997

EMPIRE

SUBJECT: ORINOCO CARGO CONSOLIDATORS, INC.

REF: W9700005393

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE PERSON LISTED AS THE INCORPORATOR AND THE PERSON SIGNING ARE NOT THE SAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

FAX Aud. #: H97000003935 Letter Number: 797A00011773 H97000003 935

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ARTICLE OF INCORPORATION

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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 ORINOCO CARGO CONSOLIDATORS, 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 SHIPPING.

- 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.

IPREPARED BY:
14SHLAND INSURANCE AGY, INC
1608 NW 57th Avenue
1Miami , FLORIDA
1 (305) 262-4053 J3126
1MIGUEL E TURBAY

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 7963 NW 64th Street; Miami,Fl 33166

and the name of its initial registered agent is MIGUEL E. TURBAY.

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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

ADAN HERNANDEZ

7963 NW 64th Street MIAMI, FL 33166

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 -

Mike E. Turbay

608 N.W. 57th Ave, Miami, Florida

Executed by the undersigned at MIAMI, FLORIDA ,
on February 28 , 19 97 .

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EMPIRE CORPORATE KIT

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMINATED TO THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT URON WHOM SECRETARY FORDER MAY BE SERVED.

TALLAHASSEE FLORIDA

In pursuance of Chapter (307.34 Florida Statutes, the following is
submitted, in compliance will	
First-That	INOCO CARGO CONSOLIDATOR, INC. (NAME OF CORPORATION)
desiring to organize under	the laws of the State of FLORIDA (FLORIDA)
with its principal office, incorporation at City of	as indicated in the articles of MIAMI county (CITY)
of DADE	,State of FLORIDA (STATE)
(COUNTRY)	(STATE)
	· ·
nas named	MIGUEL E. TURBAY (NAME OF RESIDENT AGENT)
POST OFFICE	BOX ADDRESS NOT ACCEPTABLE)
city of FLORI (CITY)	(COUNTRY)
State of Florida, as its a	agent to accept service of process within
*	E SIGNED BY DESIGNATED AGENT)
stated corporation, at pl hereby accept to act in t	cept service of process for the above ace designated in this certificate. This capacity, and agree to comply with the ative to keeping open said office. BY SIGNATURE REGISTERED AGENT AND
	INCORPORATOR

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