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- TRANSMITTAL LETTER -

Hialeah, Mar. 6, 1997

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

400002112004--9
-03/12/97--01141--008
****122.50 ****122.50

SUBJECT: IMPERIAL EAGLE TRUCK CORP.

Enclosed is an original and one (1) copy of the articles
of incorporation and money order in the amount of:
\$122.50 Filing fee & Certified copy

FROM:

Alvaro V. Iglesias
95 E. 44th. St.
Hialeah, Fl. 33013-1815

Very truly yours,

Alvaro Iglesias

Attached herewith
M.O. #42-01160292
\$122.50

FILED
97 MAR 11 AM 11:24
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

400002112004--9
-03/12/97--01141--008
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3/18/97
TB

ARTICLES OF INCORPORATION
OF
IMPERIAL EAGLE TRUCK CORP.

FILED
97 MAR 11 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida General Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the incorporation shall be:

IMPERIAL EAGLE TRUCK CORP.

The principal place of business of this corporation shall be:
7991 West 31st. Court
Hialeah, Fl. 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact or all activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated common shares.

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

ARTICLE IV TERM EXISTENCE

This corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE V PLEDGE, SALE STOCK

The Pledge sale transfer or other disposition of the capital stock may be governed and restricted BY-Laws or written agreement

ARTICLE VII REGISTERED OFFICE AND AGENT

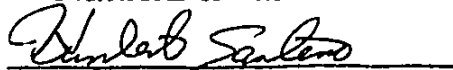
The street address of the initial registered office of this corporation shall be: 7991 West 31st. Court
Hialeah, Fl. 33016

and the same of the initial registered agent of this corporation at that address shall be:

HUMBERTO SANTANA

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATION HAS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 5TH. DAY OF FEBRUARY OF 1997

SIGNATURE OF INCORPORATOR



HUMBERTO SANTANA

Produced: FDL # S535-320-44-006-0

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING INSTRUMENT HAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 5TH. DAY OF FEBRUARY OF 1997 BY:



HUMBERTO SANTANA

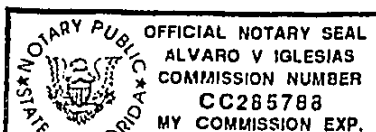
OF:

IMPERIAL EAGLE TRUCK CORP.



Alvaro V. Iglesias -Notary Public

My commission expires: 06/10/97



FILED
MAR 11 AM 11:24
CLERK OF DISTRICT COURT
STATE OF FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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:

IMPERIAL EAGLE TRUCK CORP.

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

HUMBERTO SANTANA
7991 West 31st. Court
Hialeah, Fl. 33016

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325
FLORIDA STATUTES.

HIALEAH, FLORIDA 5TH OF FEBRUARY OF 1997



HUMBERTO SANTANA