

PG7000038938

Charter Number Only

35797
Requestor's Name
Devaldes & Associates
Address
8404 S.W. 40th
Miami, FL 33155
City State ZIP Phone
557-8080

EVALUATION ONLY

8000002161438--5
-05/01/97--01023--017
****122.50 ****122.50

CORPORATION(S) NAME

Transworld cargo Inc.

SECTION OF STATE
TALLAHASSEE FLORIDA

97 MAY -1 PM 12:01

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Order | | |

DIVISION OF CORPORATION
97 MAY -1 AM 10:29

RECEIVED

Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
TRANSWORLD CARGO INC.

FILED
97 MAY -1 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE: The name of the corporation is:
TRANSWORLD CARGO INC.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: SIX HUNDRED (600) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

SERGIO LOPEZ
13540 S.W. 64 TERRACE
MIAMI, FL 33183

ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (1) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and address:

SERGIO LOPEZ
13540 S.W. 64 TERRACE
MIAMI, FL 33183

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

SERGIO LOPEZ
13540 S.W. 64 TERRACE
MIAMI, FL 33183

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

SERGIO LOPEZ
(PRESIDENT, SECRETARY & TREASURER)
13540 S.W. 64 TERRACE
MIAMI, FL 33183

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 8404 S.W. 40 STREET, MIAMI, FLORIDA, FL 33155.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, April 30, 1997.

Incorporator



Sergio Lopez

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public, personally appeared Sergio Lopez
to me known to be the person described as the Incorporator and
acknowledge before me that he subscribed to these Articles of
Incorporation.

Miami, April 30, 1997



Dagoberto H. Valdes
MY COMMISSION # CC592606 EXPIRES
January 1, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

A handwritten signature in cursive script, appearing to read "Dagoberto H. Valdes", written over a dashed horizontal line.

Notary Public

State of Florida at Large

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

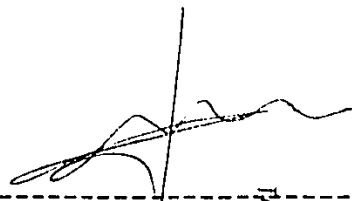
In compliance with section 48.091, Florida Statutes, the following
is submitted:

That TRANSWORLD CARGO INC.

desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 8404 S.W. 40 STREET,
MIAMI, FL 33155, has appointed SERGIO LOPEZ, 13540 S.W. 64
TERRACE, MIAMI, FL 33183, County of Dade, State of Florida, as its
agent to accept services of process within the State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.



Sergio Lopez
Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 MAY -1 PM 12:01

FILED