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5/05/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000007349 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: LASER CARGO, INC.

AUDIT NUMBER.....H97000007349

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 MAY -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 5/5/97

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97 MAY -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
LASER CARGO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LASER CARGO, INC.

The principal place of business of this corporation shall be: 7601 E TREASURE DR #904
N. BAY VILLAGE, FL 33141.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful 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

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 SHARES AT \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- | | |
|--------------------------------|---------------------------------|
| 1. JEFFERSON MUCCIOLO 300 SHS. | 2. MAURICIO F. DEFENDI 100 SHS. |
| 7601 E TREASURE DR #904 | 7601 E TREASURE DR #904 |
| N. BAY VILLAGE, FL 33141 | N. BAY VILLAGE, FL 33141 |

Prepared by: Bichara, Ceballos & Hevia
1405 S.W. 107th Ave., Ste. 301-A
Miami, FL 33174
(305) 220-6835

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

**MAURICIO F DEFENDI
7601 E TREASURE DR #904
N. BAY VILLAGE, FL 33141**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 02 day of MAY, 1997 .

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read "Mauricio F. Defendi", is written over a horizontal line. The signature is stylized with a large, circular flourish at the end.

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SECTION 607.325, FLORIDA
TALLAHASSEE, FLORIDA

97 MAY -5 PM 3:45

ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

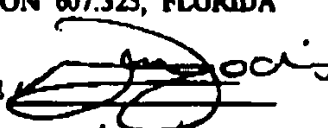
Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : LASER CARGO, INC.

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

MAURICIO F DEFENDI
(P.O.BOX NOT ACCEPTABLE)
7601 E TREASURE DR #204 N BAY VILLAGE, FL 33141
(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER 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.

SIGNATURE 

DATE 05/05/99

H97000007349