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DE LA PORTILLA & DEL PORTILLO

ATTORNEYS AT LAW
SUITE 4B
420 SOUTH DIXIE HIGHWAY
CORAL GABLES, FLORIDA 33146

Office Use Only

CORPORATION

FILE NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 MAY 19 AM 11:16
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEA MAY 14 1997
197 25745

Examiner's Initials

ARTICLES OF INCORPORATION

OF

COAST TO COAST FORWARDING CARGO, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

COAST TO COAST FORWARDING CARGO, INC.

ARTICLE II

TERM

This corporation is to exist perpetually.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is **two hundred ten (210)** shares of common stock being the only stock authorized to be issued and having a par value of **ten (\$10.00)** dollar per share.

ARTICLE V

REGISTERED AGENT

The name and address of the initial registered agent of this corporation is as follows: **MARINALVA DA SILVA SOARES, at: 6990 N.W. 37th Court, Miami, Dade County, Florida.** The Board of Directors may from time to time move the registered office to any other address in the State of Florida or replace the Registered Agent.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have **two (2)** Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law but shall never be less than one (1).

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97 MAY -9 AM 11:14
TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>ADDRESS</u>
FEBRONIO PLASENCIO, JR.	6990 N.W. 37th Court Miami, Florida. 33147
MARINALVA DA SILVA SOARES	6990 N.W. 37th Court Miami, Florida. 33147

ARTICLE VIII

INCORPORATORS

The name and address of each person signing these Articles of Incorporation as an incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
FEBRONIO PLASENCIO, Jr.	6990 N.W. 37th Court Miami, Florida. 33147
MARINALVA DA SILVA SOARES	6990 N.W. 37th Court Miami, Florida. 33147

ARTICLE IX

EFFECTIVE DATE

The effective date for the commencement of the existence of this corporation shall be on the date of filing the Articles of Incorporation.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation or any amendment hereto or any right conferred upon the shareholders as subject to this reservation.

ARTICLE XI

DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in the Articles of Incorporation or By-laws.

ARTICLE XII

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII

PRINCIPAL OFFICE

The initial street address in the State of Florida of the principal office of this corporation is:

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida, this 6 day of May, 1997.

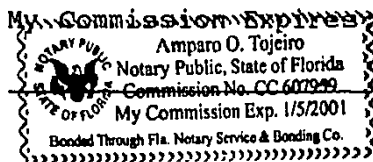
MARINALVA DA SILVA SOARES
Vice President

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **FEBRONIO PLASENCIO, JR.** and **MARINALVA DA SILVA SOARES**, to me known to be the persons described in and who executed the foregoing instrument and who produced PH25-240-53, 142-0 as (identification)/ or (personally known to me), and who acknowledged before me that they executed the same and who did/did not take an oath.

WITNESS my hand and official seal in the County and State last
aforesaid this 6 day of May, 1997, A.D.

Notary Public/State of Fla. at
Large
Print Name:

Print Name: _____



Pursuant to the provisions of section 607.0501, 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(s), in the state of Florida.

- MARINALVA DA SILVA SOARES
6990 N.W. 37th Court
Miami, Florida, 33147

Signature:

MARINALVA DA SILVA SOARES

agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

MARINALVA DA SILVA SOARES

Date: May, 6, 1997

STATE OF FLORIDA)

SS

COUNTY OF DADE)

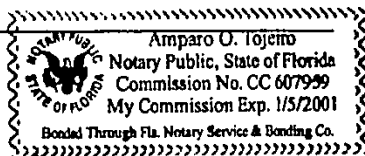
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **MARINALVA DA SILVA SOARES**, to me known to be the person described in and executed the foregoing instrument and who produced P425.240-53.142-0 5420-544-64-848-0 as (identification) or (personally known to me), and who acknowledged before me that she executed the same and who **did/did not** take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 6 day of May, 1997, A.D.

Amparo O. Tojeiro
Notary Public/State of Fla. at
Large

Print Name: _____

My Commission Expires:



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