

P97000045424

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

SUBJECT: M.J.F. CARGO CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50.

FROM:

JAIME SAN MIGUEL

400002185184--1
-05/20/97--01072--001
****122.50 ****122.50

Name

15969 N.W. 64th AVE. # 112

Address

MIAMI, FLORIDA 33014

City, State, & Zip

(305) 819-4618

Telephone Number

FILED
97 MAY 20 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

Bm 5122197

FILED
97 MAY 20 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M.J.F. CARGO CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: M.J.F. CARGO CORPORATION

This Corporation is organized for the purpose of engaging in any activities or Business permitted under the Laws of the United States of America and the States of Florida; principally cargo transportation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

M.J.F. CARGO CORPORATION
15969 N.W. 64th Ave. # 112
Miami, Florida 33014

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES OF TEN DOLLARS (\$10.00) PAR VALUE, COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: JAIME SAN MIGUEL
15969 N.W. 64TH Ave. # 112
Miami, Florida 33014

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAIME SAN MIGUEL
15969 N.W. 64th Ave. # 112
Miami, Florida 33014

The undersigned has(have) executed these Articles of Incorporation this

_____ 14th day of _____ May _____, 19 97 .

Jaime San Miguel

Signature/Title

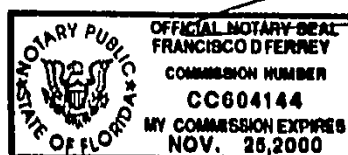
JAIME SAN MIGUEL

Signature/Title

Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 14TH DAYS OF MAY 1997 BY JAIME SAN MIGUEL PRESIDENT OF M.J.F. CORPORATION, ON BEHALF OF THE CORPORATION. HE IS PERSONALLY KNOWN TO ME OR HAS PRODUCED DRIVER LICENSE NUMBER "S524-420-53-295-0 AS IDENTIFICATION



Francisco D. Ferrey

FRANCISCO D. FERREY
NOTARY PUBLIC

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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, in the state of Florida.

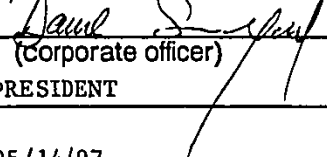
1. The name of the corporation is: M.J.F. CARGO CORPORATION
15969 N.W. 64th Ave. # 112
MIAMI, FL. 33014

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

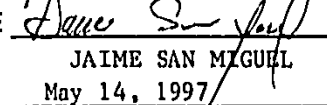
JAIME SAN MIGUEL
(NAME)
15969 N.W. 64th Ave. # 112
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33014
(CITY/STATE/ZIP)

97 MAY 20 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SIGNATURE 
(Corporate officer)
TITLE PRESIDENT
DATE 05/14/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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 
JAIME SAN MIGUEL
DATE May 14, 1997

REGISTERED AGENT FILING FEE: \$35.00