

FAMA
Export & Cargo Service, Inc.

P97000048736

June 2, 1997

Ms. Dana Calloway
c/o Department of State
409 E. Gaines St.
Tallahassee, FL 32399

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-06/04/97--01100--011
****122.50 ****122.50

Dear Ms. Calloway:

As per our phone conversation yesterday morning, herewith I am sending you the Articles of Incorporation for FAMA Export & Cargo Service, Inc.

Also, I am enclosing a check for \$122.50 in order to receive a certified copy, as you stated. If possible please do not forget to either send me a fax or call me with the Charter Number, as you stated.


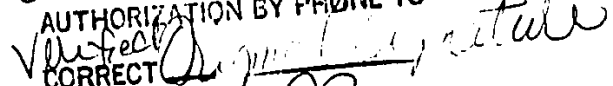
If you have any questions please feel free to call myself or my assistant Ms. Linda Camacho at phone (305) 597-5454 or our fax (305) 597-0341

Thank you very much for your kind attention.

Sincerely,



Manuel Becerra
President

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT 
DATE 6-3-97
DOC. EXAM. D Calloway

FILED
97 JUN -3 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/30/97

**ARTICLES OF INCORPORATION
OF
FAMA EXPORT & CARGO SERVICE, INC.**

FILED
97 JUN -3 PM 1:02
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME AND ADDRESS OF CORPORATION

The name of this corporation is: FAMA Export & Cargo Service, Inc.
The Corporation's principal office and mailing address is:
7845 N.W. 66th Street, Miami, Florida 33166

ARTICLE II.
NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Becerra
INITIAL REGISTERED OFFICE: c/o FAMA Export & Cargo Service, Inc.
7845 NW 66th Street
Miami, FL 33166

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is 1.

The name and address of the member of the initial Directors of the Corporation is:

Manuel Becerra, 7845 N.W. 66th Street, Miami, Florida

ARTICLE VII.
INITIAL INCORPORATOR

The name and address of the initial Incorporator executing these Articles of Incorporation is:

Manuel Becerra
7845 N.W. 66th Street, Miami, Florida 33166


Manuel Becerra, INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledge before me this 2nd day of June, 1997 by Manuel Becerra, who is personally known to me (✓) or has produced _____ as identification and who did (✓) did not () take an oath.

Witness my hand and official seal in Miami, Dade County, Florida, this 2nd day of June, 1997.



EDNA J. CAMACHO
MY COMMISSION # CC418271 EXPIRES
November 2, 1998
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public, State of Florida

FILED
97 JUN -3 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA