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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: LANZAS INTERNATIONAL FREIGHT FOWARDERS, CORP
AUDIT NUMBER.....H97000009191
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF

LANZAS INTERNATIONAL FREIGHT FOWARDERS CORP.

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: LANZAS INTERNATIONAL FREIGHT FOWARDERS CORP.

The principal place of business of this corporation shall be:

2624 N.W. 112th Ave. Miami, FL 33172

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 value that this corporation is authorized to have outstanding at any one time is: 100 Shares, \$ 1.00 par value

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):

Alberto Alicandu 2624 N.W. 112th Ave. Miami, FL 33172

Noreillys Camarillo 2624 N.W. 112th Ave. Miami, FL 33172

Michelangelo Lamorte 2624 N.W. 112th Ave. Miami, FL 33172

Prepared by: Alberto Alicando
2624 N.W. 112th Ave.
Miami, FL 33172
(305) 592-6600

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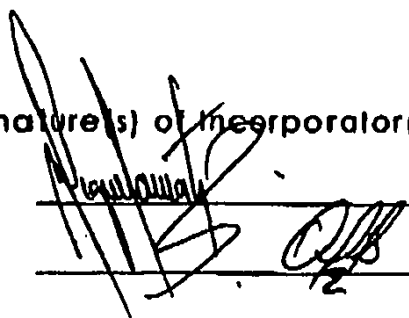
ARTICLE VI INCORPORATOR(S)

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

Alberto Alicandu and Michelangelo Lamorte
2624 N.W. 112th Ave.
Miami, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th day of June, 1997.

Signature(s) of incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

LANZAS INTERNATIONAL FREIGHT FORWARDERS CORP.

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

Michelangelo Lamorte

(P.O. BOX NOT ACCEPTABLE)

2624 N.W. 112th Ave. Miami, FL 33172

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Director

DATE 6/4/97

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 6/4/97

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