

P97000050909

Date May 21, 1997

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

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-06/09/97--01085--009
****122.50 ****122.50

Re MULTI CARGO AMERICA, CORP. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

JUN 10

BSB

MULTI CARGO AMERICA, CORP.
(name of corporation)

MAILING ADDRESS OF CORPORATION

1741 W FLAGLER STREET

MIAMI, FLORIDA 33135

PHONE

(305) 643-1715
Area Code Number Ext.

FILED
97 JUN -9 AM 8:21
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION

of

MULTI CARGO AMERICA, CORP.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MULTI CARGO AMERICA, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-----------------------|-----|-------|
| NAME | DILMA MATUTE | | |
| ADDRESS | 1741 W FLAGLER STREET | | |
| CITY | MIAMI, FLORIDA | ZIP | 33135 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-----------------------|-----|-------|
| NAME | | | |
| ADDRESS | 1741 W FLAGLER STREET | | |
| CITY | MIAMI, FLORIDA | ZIP | 33135 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|--|-------|-------------------|
| NAME | DILMA MATUTE PRESIDENT | | |
| ADDRESS | 1741 W FLAGLER STREET | | |
| CITY | MIAMI | STATE | FLORIDA ZIP 33135 |
| NAME | DANILO RUIZ VICE PRESIDENT, TREASURE & SECRETARY | | |
| ADDRESS | 1741 W FLAGLER STREET | | |
| CITY | MIAMI | STATE | FLORIDA ZIP 33135 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-----------------------|-------|-----------|
| NAME | DILMA MATUTE | | |
| ADDRESS | 1741 W FLAGLER STREET | | |
| CITY | MIAMI | STATE | FLORIDA |
| | | | ZIP 33135 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| | | | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| | | | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of May, 19 97

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature

HONDURAN PASSPORT
NUMBER 038748
Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STATE SEAL



EDGAR VELASQUEZ
COMMISSION # CC382240
EXPIRES APR 6, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Witness my hand and official seal in the County and State last aforesaid this 21 day of May, 19 97

Notary Signature

EDGAR VELASQUEZ
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

MULTI CARGO AMERICA, CORP.

(name of corporation)

FILED
97 JUN -9 AM 8:21
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1741 W FLAGLER STREET

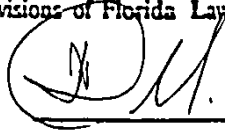
MIAMI FLORIDA 33135

has named DILMA MATUTE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)