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7/10/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: B & B CARRIERS, INC.

AUDIT NUMBER.....H97000011305

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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## ARTICLES OF INCORPORATION

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

### ARTICLE I

The initial name and address of this corporation shall be:

B & B Carriers, Inc.  
10060 NW 9 Street Circle #9  
Miami, FI 33172

### ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| <u>Number of Shares<br/>Authorized</u> | <u>Par Value<br/>Per Share</u> | <u>Class of Stock</u> |
|----------------------------------------|--------------------------------|-----------------------|
| 100                                    | \$10.00                        | Common                |

### ARTICLE IV

The name and address of the initial registered agent is:

Jorge E. Becerra  
10060 NW 9 Street Circle #9  
Miami, FI 33172

Prepared By:  
Jorge E. Becerra  
10060 NW 9 Street Circle #9  
Miami, Florida 33172  
(305) 717-3162

FILED  
97 JUL 10 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE V

The name and street addresses of the incorporators to this Articles of Incorporation are:

Jorge E. Becerra - President

10060 NW 9 Street Circle #9  
Miami, FI 33172

Oscar F. Becerra - Vice President

8020 SW 77 Avenue #E-11  
Miami, FI 33168

The undersigned incorporators have executed these Articles of Incorporation this  
9 day of July, 1997.

Jorge E. Becerra.  
Signature

[Signature]  
Signature

H97000011305

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: B & B Carrier, Inc.

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

Jorge E. Becerra  
(Name)  
10000 NW 9 Street Circle #9  
(P.O. Box not acceptable)  
Miami, FL 33172  
(City/State/Zip)

TALLAHASSEE, FLORIDA  
97 JUL 10 PM 3:00

*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.*

Jorge E. Becerra  
(Signature)