

P970000063733  
FILED

97 JUL 22 PM 1:52

June 17, 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-07/22/97--01107--015  
\*\*\*\*122.50 \*\*\*\*122.50

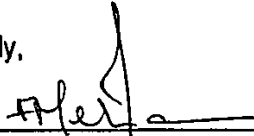
Re: NEW FUTURE CARGO INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of NEW FUTURE CARGO INC. Also enclosed is a check in the amount of \$122.50 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



FRANCISCO MEADIERI  
121 SE 1 STREET, SUITE # 914, MIAMI, FL  
33131

PH  
7/23/97

**ARTICLES OF INCORPORATION  
OF  
NEW FUTURE CARGO INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is NEW FUTURE CARGO INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 121 SE  
1 STREET , SUITE # 914, MIAMI, FL 33131.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 100  
shares of common stock with the par value of \$1.00 per share.

**ARTICLE IV**

The address of the initial registered office of the Corporation is 2160 SW 137TH PLACE,  
MIAMI, Florida 33175, and the name of the Corporation's initial registered agent for service of  
process at such address is JESUS R. GONZALEZ.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
FRANCISCO METIDIERI, 121 SE 1 STREET, SUITE # 914, MIAMI, FL 33131

**ARTICLE VI**

The names of each of the subscribers to this Certificate of Incorporation and the  
number of shares of stock which each subscriber agrees to take, are as follows:

DANIELLE METIDIERI - 50 SHARES  
FRANCISCO METIDIERI - 50 SHARES

ARTICLE VII

The names of the members to the first Board of Directors and officers who shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified, are as follows:

DANIELLE METIDIERI - PRESIDENT

FRANCISCO METIDIERI - SECRETARY/TREASURY

IN WITNESS WHEREOF, I have hereunto set my hand this 11 day of

July, 1997.

  
\_\_\_\_\_  
FRANCISCO METIDIERI  
121 SE 1 STREET, SUITE # 914, MIAMI, FL  
33131

FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

97 JUL 22 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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.

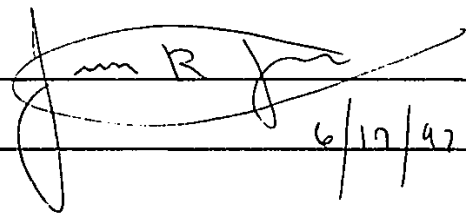
1. The name of the corporation is: NEW FUTURE CARGO INC.
2. The name of the registered agent and office is:

JESUS R. GONZALEZ  
2160 SW 137TH PLACE, MIAMI, Florida 33175

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

DATE

  
6/17/97