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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: TRANSWELL CARGO EXPRESS, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO

PHONE: (305) 541-0790

FAX #:

(305) 541-4015

NAME: TRANSWELL CARGO EXPRESS, INC.

AUDIT NUMBER.....H97000014853

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

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION
OF

TRANSWELL CARGO EXPRESS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: TRANSWELL CARGO EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10317 N.W. 9 Street Circle # 103
Miami, FL 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eduardo Fernando Riccombeni
10317 N.W. 9 Street Circle # 103
Miami, FL 33172

Prepared By: Eduardo Fernando Riccombeni
10317 N.W. 9 Street Circle # 103
Miami, FL 33172
Tel: 305-229-8642

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ARTICLE V INCORPORATOR(S)

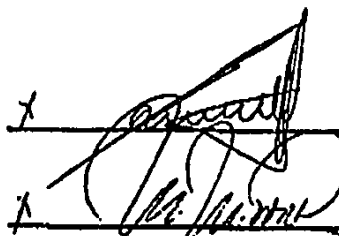
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eduardo Fernando Riccombeni, PRESIDENT AND TREASURER
10317 N.W. 9 Street Circle # 103
Miami, FL 33172

Marcela Molina, VICE PRESIDENT AND SECRETARY
10317 N.W. 9 Street Circle # 103
Miami, FL 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of September, 19 97.



Signature PRESIDENT AND TREASURER



Signature VICE PRESIDENT AND SECRETARY

Signature

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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: TRANSWELL CARGO EXPRESS, INC.

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

Eduardo Fernando Riccobeni
(Name)

10317 N.W. 9 Street Circle # 103
(P.O. Box not acceptable)

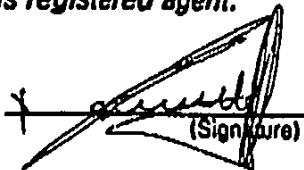
Miami, FL 33172
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

REGISTERED AGENT

September 3, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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