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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 11 PM 12:39

19 August 1997

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

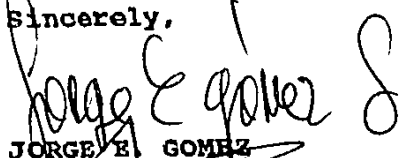
400002280824--6
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****125.00 ****125.00

Dear Sir,

Enclosed you will find Articles of Incorporation for
AOE- Atlantic Overseas Express.

I enclose a check made payable to: Florida Department of State,
Division of Corporations in the amount of \$125.00.

Sincerely,


JORGE E. GOMEZ

MWS:SBP

JORGE E GOMEZ S.
2550 N.W. 72nd AVE.
SUITE # 316
MIAMI, FLA. 33122.

5
789, 505, 2551, 2550
9/97—20198

D. BROWN SEP 11 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 2, 1997

JORGE E. GOMEZ S.
2550 N.W. 72ND AVENUE
SUITE #316
MIAMI, FL 33122

SUBJECT: AOE- ATLANTIC OVERSEAS EXPRESS
Ref. Number: W97000020198

We have received your document for AOE- ATLANTIC OVERSEAS EXPRESS and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 797A00043848

19 August 1997

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl 32314

Dear Sir,

Enclosed you will find Articles of Incorporation for
AOE- Atlantic Overseas Express , Inc.

I enclose a check made payable to: Florida Department of State,
Division of Corporations in the amount of \$125.00.

Sincerely,

JORGE E. GOMEZ
ph: 305-715-0344

MWS:SBP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 11 PM 12:40

ARTICLES OF INCORPORATION
OF

AOE- Atlantic Overseas Express. Inc.

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, as follows:

ARTICLE I

The name of the corporation shall be AOE- Atlantic Overseas Express, Inc. and principal office and registered office are the same at, 2550 N.W. 72nd AVE Suite #316 . Miami , Florida 33122.

ARTICLE II

The purpose of the corporation is to engage in the activity or business of International Freight Forwarders according the laws of the United States and the State of Florida.

ARTICLE III

The corporation shall have authority to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

The period of this Corporation's existence is perpetual.

ARTICLE V

The street address of the initial Registered Office of this Corporation is 2550 N.W. 72nd AVE Suite #316 . Miami , Florida 33122 and the initial Registered Agent of this Corporation at that address is JORGE E. GOMEZ S.

ARTICLE VI

The number of directors constituting this Corporation's initial Board of Directors is ONE (1), whose name and address is as follows: JORGE E. GOMEZ S. 2550 N.W. 72nd AVE Suite #316 . Miami , Florida 33122

ARTICLE VII

The name and address of the Incorporator is as follows:

JORGE E. GOMEZ
2550 N.W. 72nd AVE Suite #316 .
Miami , Florida 33122

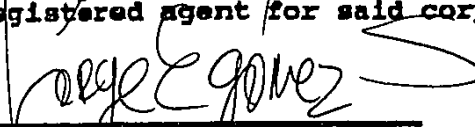
ARTICLE VIII

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE IX

The corporation shall indemnify its Officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now, or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of AOE-ATLANTIC OVERSEAS EXPRESS, Inc. for the uses and purposes aforesaid this day of AUGUST 15, 1997. and he is hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.


JORGE E GOMEZ

STATE OF FLORIDA)

COUNTY OF)

BEFORE ME, the undersigned authority, personally appeared JORGE E GOMEZ, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 09 day of SEPTEMBER, 1997.


Notary Public
LUIS G. MENA
COMMISSION # CC615709
EXPIRES MAR-16, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF CORPORATIONS
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