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10/14/97

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
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ZARAMA TRANSPORT AND TRADERS, CORP.
AUDIT NUMBER.....H97000017076
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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** ENTER 'M' FOR MENU. **

FILED
OCT 14 PM 4:00
DIVISION OF STATE
TALLAHASSEE, FLORIDA

F. Stinson OCT 15 1997

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ZARAMA TRANSPORT AND TRADERS, CORP.

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

8343 Hogan Rd. Suite # 22 Jacksonville, FL 33216

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares \$1.00 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: **Hispan-American Services, Inc.**
1889 West Flagler Street
Miami, FL 33135 (305) 541-1040

FILED
OCT 14, PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Mauricio Zarama
8020 Ebelson Rd
Jacksonville, FL 33226

Hernan E. Chamorro
11650 Camden Rd.
Jacksonville, FL 33226

Andres Zarama
Calle 17 No. 21 A 30
Pasto, Colombia

ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

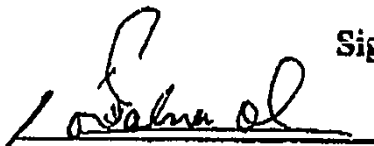
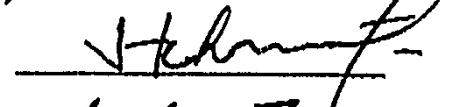

Mauricio Zarama
8020 Ebelson Rd
Jacksonville, FL 33226

Hernan E. Chamorro
11650 Camden Rd.
Jacksonville, FL 33226

Andres Zarama
Calle 17 No. 21 A 30
Pasto, Colombia

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of August, 1997

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____
ZARAMA TRANSPORT AND TRADERS, CORP.

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

11650 Camden Rd. Jacksonville, FL 33226

(P.O. BOX NOT ACCEPTABLE)

8343 Hogan Rd., Suite 22, Jacksonville, FL 33226

(ADDRESS OFFICE)

SIGNATURE

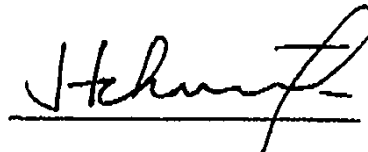

(corporate officer)

TITLE **President**

DATE **10-10-97**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE **10-10-97**