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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ECONOSUR CARGO, CORP.

AUDIT NUMBER.....H97000018130

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION  
OF:**

**ECONOSUR CARGO, CORP.**

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

**ARTICLE I - NAME**

The name of the corporation shall be:

***ECONOSUR CARGO, CORP.***

**ARTICLE II - PRINCIPAL OFFICE**

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

***4702 NW 115<sup>th</sup> Terrace  
Coral Springs, FL 33076***

**ARTICLE III - CAPITAL STOCK**

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

***One Thousand (1000)***

**Prepared by:  
Firmo Maldonado c/o Multi-Tax  
4702 NW 115th Terrace  
Coral Springs, FL 33076  
Phone (954) 344-3553**

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**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**DANIEL CRUZ**  
4702 NW 155<sup>th</sup> Terrace  
Coral Springs, FL 33076

**ARTICLE V - INCORPORATOR (S)**

The name and address of the incorporator to these articles of incorporation is:

**DANIEL CRUZ**  
4702 NW 155<sup>th</sup> Terrace  
Coral Springs, FL 33076

The undersigned has(have) executed these Articles of Incorporation this 29th day of September, 1997

  
DANIEL CRUZ/President

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:*

**ECONOSUR CARGO, CORP.**

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

**DANIEL CRUZ  
4702 NW 155<sup>th</sup> Terrace  
Coral Springs, FL 33076**

Signature: Daniel Cruz  
(Corporate Officer)

**Title: President**

**Date: September 29, 1997**

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: Daniel Cruz

Date: September 29, 1997

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD )

Before me a Notary Public authorized to take acknowledgment in that State and County set forth above, personally appeared Daniel Cruz, known by me to be the person who executed the foregoing instrument.

IN WITNESS I hereunto set my hand and affixed my official seal in the State of Florida and County of Broward this:

September 29, 1997

My commission expires:

Notary Public  
State of Florida



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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