| • ,  |                                     |                                       |   |  |  |  |  |
|--|-------------------------------------|---------------------------------------|---|--|--|--|--|
| ĒA ARUS CURPO                                      | RATE INDUSTRIES INC.                | - MK                                  | 76  |  |  |  |  |
| Reg  | esto Avaine                         |                                       |   |  |  |  |  |
|  | Gifes / / /                         | 100                                   |   |  |  |  |  |
| MIAMI, FLORID                                      | A 33174 (305)552-5973               |                                       |   |  |  |  |  |
| LOCAL REPRESI                                      | p Phone#<br>ENTATIVE TALLAHASSEE    | Office Use                            | Only  |  |  |  |  |
| CORPORATION N                                      | AME(S) & DOCUMENT NUM               | BER(S), (if known):                   |   |  |  |  |  |
| 1. ACEGHA  | A TRANSPORTA (Document)             | 9/70N Co                              | H   |  |  |  |  |
| 2  |                                     | cument #)                             | 97 b  |  |  |  |  |
| •  | ration Name) (Do                    | cument #)                             | FC 22   |  |  |  |  |
| 3. <u>(Corpor</u>                                  | ration Name) (Do                    | cument #)                             |   |  |  |  |  |
| 4  |                                     |                                       | C FINA<br>C SI HA<br>C SI HA |  |  |  |  |
| (Corpor  | ration Name) (Do                    | cument #)                             | ãà Ta<br>Taranta  |  |  |  |  |
| Walk in Pick up time                               |                                     |                                       |   |  |  |  |  |
| Mail out Will wait Photocopy Certificate of Status |                                     |                                       |   |  |  |  |  |
| NEW FIBINGS  | THE AMENDMENTS TO THE               | 30000                                 | 23788331  |  |  |  |  |
| Profit   | Ämendment                           | ************************************* | 2/31-01045-002<br>:122.50 ****122.50  |  |  |  |  |
| NonProfit  | Resignation of R.A., Officer/ Direc | tor                                   | 1 m   |  |  |  |  |
| Limited Liability                                  | Change of Registered Agent          |                                       | E   |  |  |  |  |
| Domestication .                                    | Dissolution/Withdrawal              |                                       | 97  |  |  |  |  |
| Other  | Merger                              |                                       |   |  |  |  |  |
|  | FREE STRAFION                       |                                       | REC INED  97 CEC 22 MIII: 08  MINIMAR CARROLATION   |  |  |  |  |
| Comitivation                                       | QUATIBLEATION                       |                                       |   |  |  |  |  |
| Annual Report                                      | Foreign                             | . 1                                   | Boo   |  |  |  |  |
| Fictitious Name                                    | Limited Partnership                 | \// / n                               | S   |  |  |  |  |
| Name Reservation                                   | Reinstalement                       | Y'inlast                              |   |  |  |  |  |
|  | Trademark                           | 1 18/10                               |   |  |  |  |  |
|  | Other                               | /                                     |   |  |  |  |  |
| ·  |                                     |                                       |   |  |  |  |  |
| e  |                                     | Examiner's Initials                   |   |  |  |  |  |

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## ARTICLES OF INCORPORATION

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 | NAME

The name of the corporation shall be:

ACEGHA TRANSPORTATION CORP

97 DEC 22 PH 12: 13
SECRETARY OF STATE
TALLAHASSEF, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

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

14345 SW 52 Street --- Miami,Fl 33175

### ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Herbut- 14345 SW 52 Street Miami, FL 33175

## ARTICLE V INCORPORATOR(S)

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

Carlos Herbut 14345 SW 52 Street, Miami, FL 33175
Wileyska Herbut 14345 SW 52 Street, Miami, FL 33175
Emilio DI GUida Av. Romulo Gallegos Edf El Rosario Apt 23 p. 5
Los Dos Caminos, Caracas, Venezuela
Graziano Giaquinto Calle Cumana Edf. Iremar p.2 apt 8
Las Palmas, Caracas, Venezuela

#### ARTICLE VI DIRECTOR(S)

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

Same as above.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_15th\_\_\_\_ day of \_\_December \_\_\_\_\_, 1997\_\_.

Signature,

Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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:                                | ACEGHA TI     | RANSPORTATION   | Cor             | <u>P.                                    </u> |
|-------|--|---------------|-----------------|-----------------|---|
| 2.    | The name and address of the regis                              | tered agent a | and office is:  |                 |   |
|       | CARLOS HERBUT- 14345 SW 52                                     | Street,       | Miami,Fl 331    | 75:             | <del>:</del>                                  |
|       | (NA  | ME)           |                 | <b>-</b>        |   |
|       |  |               |                 | ALI<br>3E       | 97  |
|       | (P.O. BOX NOT  | ACCEPTAB      | I F)            | A P             |   |
|       | (F.O. BOX <u>NOT</u>   | ACCEL IN ID.  | ,               | ASS             |   |
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|       | (CITY/ST   | ATE/ZIP)      |                 | . S             | 3 8   |
|       |  |               |                 |                 | _   |
| 11637 | ING BEEN NAMED AS REGISTERED                                   | AGENT AND     | TO ACCEPT SE    | ₽Vici           | ္<br>EOF                                      |
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| DEC   | SIGNEDED AGENT AND AGREE TO A                                  | CT IN THIS C  | APACITY, TEUI   | KIMER           |   |
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| THE   | EPROPER AND COMPLETE PERFOR<br>MILIAR WITH AND ACCEPT THE OBLI | GATIONS OF    | F MY POSITION   | AS              |   |
| PAN.  | SISTERED AGENT.  | 0,1110111     |                 |                 |   |
| 172-0 | SIO I LIKED KOLIKI   |               | \ /             | $^{\wedge}$     |   |
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|       | SIGNATU  | JRE           | y la for        | <del>\</del>    | <b></b>                                       |

REGISTERED AGENT FILING FEE: \$35.00