W017685

2/24/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

9:30 AM

(((H98000003670 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: RIVER EXPORT TRANSPORT, INC.

AUDIT NUMBER..... H98000003670

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

CERT. OF STATUS..0 CERT. COPIES.....1

PAGES..... 3 DEL. METHOD.. FAX

EST. CHARGE. . \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ARTICLES OF INCORPORATION

OF.

RIVER EXPORT TRANSPORT, INC.

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

ARTICLE I NAME

The same of the corporation shall be:

RIVER EXPORT TRANSPORT, INC.

The principal place of business of this corporation shall be:

3430 NW 73RD AVENUE Mismi, Florida 33122

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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500.00 with a 1.00 par value

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

JOAQUIN LIRIANO 3430 NW 73RD AVENUE Miami, Florida 33122 FRANCISCO RODRIGUEZ 3430 NW 73RD AVENUE Miami, Florida 33122

Prepared By: Manuel Dotel

H98000003670

11061 SW 145th COURT

MIAMI, PL 33186 (305)408-0784

ARTICLE VI: INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

JOAQUIN LIRIANO 3430 NW 73RD AVENUE Miami, Florida 33122

FRANCISCO RODRIGUEZ 3430 NW 73RD AVENUE Mismi, Florida 33122

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 22ND day of February, 1998.

Signature(s) of the Incorporatoris).

JOAQUIN LIRIANO (Typed name of incorporator)

FRANCISCO RODRIGUEZ
(Typed name of incorporator)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325. 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: RIVER EXPORT TRANSPORT, INC.
- The name and address of the registered agent and office is: JOAQUIN LIRIANO 3430 NW 73RD AVENUE MIAMI, FL. 33122

SIGNATURE:

00

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

98 FEB 24 AM II: 43
SECRETARY OF STATE
TALLAHASSEE FLORIDA