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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PORT OF MIAMI FOREIGN TRADE, INC.

AUDIT NUMBER.....H98000004011

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

CERT. OF STATUS..0

CERT. COPIES.....1

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ARTICLES OF INCORPORATION OF
PORT OF MIAMI FOREIGN TRADE, INC.

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TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the Corporation is PORT OF MIAMI FOREIGN TRADE, INC..
2. The term for which the Corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.
4. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) each.
5. The Corporation shall have no Directors. The business shall be managed by the stockholders of the Corporation in accordance with the Florida Statutes.
6. The name and address of the sole incorporator hereof is:

<u>Name</u>	<u>Address</u>
Jesus Huerta	7600 Red Road, Suite 201 South Miami, Florida 33143
7. The street address of the Corporation's principal office is: 7600 Red Road, Suite 201, South Miami, Florida 33143. The principal address and registered office address are the same.
8. The initial street address in Florida of the initial registered office of the Corporation is: 7600 Red Road, Suite 201, South Miami, Florida 33143 and the name of the initial registered

Prepared by: Jesus Huerta
7600 Red Road, Suite 201
South Miami, Florida 33143
(305) 665-1636
F.B.N.: 0562084

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agent at such address is: Jesus Huerta. The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes.


JESUS HUERTA

9. The formation of the Corporation shall be effective as of February __, 1998.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this ____ day of February, 1998.

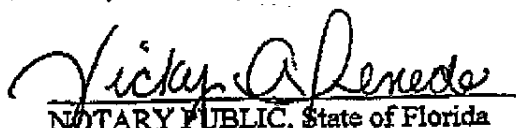

JESUS HUERTA

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 27th day of February, 1998, by JESUS HUERTA, who is personally known to me or who has produced _____ as identification, and who (did/did not) take an oath.



VICKY A. PENEDO
COMMISSION # GCAR2016
EXPIRES JULY 23, 1999


NOTARY PUBLIC, State of Florida
Print Name:
Commission No.:
My Commission Expires:

Prepared by:

Jesus Huerta, Esq.
7600 Red Road, Suite 201
South Miami, Florida 33143
F.B.N.: 0562084

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