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4/08/98

FLORIDA DIVISION OF CORPORATIONS  
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FLORIDA DIVISION OF CORPORATIONS  
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((H98000006725 9)))

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: C.B. TRANSPORT CORP.

AUDIT NUMBER.....H98000006725

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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

\*\* ENTER 'M' FOR MENU. \*\*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Bm 4/9/98

ARTICLES OF INCORPORATION  
OF

C.B. TRANSPORT CORP.

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 name of the corporation shall be: C.B. TRANSPORT CORP.

The principal place of business of this corporation shall be:

939 NW 81 Street, Miami, Fl. 33150

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  
500 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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, is(are):

JOSE M. DE LA CRUZ  
939 NW 81 Street  
Miami, Fl. 33150

SANTO F. BARRERA  
443 NW 100 Street  
Miami, Fl. 33150

Prepared By: Fast Corp. Agents,  
Michael I. Santucci,  
5201 NW 74th Ave.  
Miami, Fl. 33166  
(800) 714-6191

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ARTICLE VI INCORPORATOR(S)

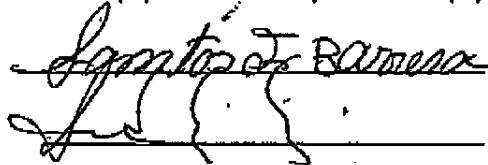
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSE M. DE LA CRUZ 939 NW 81 Street, Miami, Fl. 33150

SANTO F. BARRERA 443 NW 100 Street, Miami, Fl. 33150

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of APRIL, 1998.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

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TALLAHASSEE FLORIDA

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:

C.B. TRANSPORT CORP.

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

JOSE M. DE LA CRUZ 939 NW 81 Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33150

(CITY/STATE/ZIP)

SIGNATURE

Jose M. De la Cruz

TITLE

Registered Agent

DATE

April 8, 1998

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

Jose M. De la Cruz

DATE

April 8, 1998

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