

P98000039079

April 24th, 1998

New Filing Section
Florida Department of State / Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32301

800002502068--8
-04/28/98--01010--016
****122.50 ****122.50

Gentlemen:

Enclosed find the Articles of Incorporation for "MULTI CARGO, INC." together with a money order in the amount of \$ 122.50 to cover for the filing fees and the agent registration.

Please submit all mail to :

Rosa Fernandez
276 N.W. 60 Court
Miami, Florida 33126

Thank you for your kind attention to this matter.

Sincerely,



Rosa Fernandez
(305) 262- 4052

FILED
98 APR 28 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 4/30/98

ARTICLES OF INCORPORATION

OF

MULTI CARGO, INC.

FILED

98 APR 28 AM 9:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscribers each a natural person or licensed corporation competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is :

MULTI CARGO, INC.

ARTICLE II. NATURE OF BUSINESS.

The general nature of business is for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue One Hundred Shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V. INITIAL OFFICE AND ADDRESS
REGISTERED AGENT DESIGNATION.**

The principal place of business of this corporation is in Miami, Florida and its mailing address is 1741 West Flagler Street, Miami, Florida 33135.


The Registered Agent of this corporation is:

Israel Arana and his address is:

6070 W. 22 Lane
Hialeah, Florida 33016

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ACCEPTED BY:


Israel Arana

ARTICLE VI.

INITIAL BOARD OF DIRECTORS.

This corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws, but shall be less than one.

The names and addresses of the directors are:

Israel Arana, Director
6070 W. 22 Lane
Hialeah, Fl 33016

and Martha Cecilia Arana, Vice Director
6070 W. 22 Lane
Hialeah, Fl 33016

ARTICLE VII.

INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

ARTICLE VIII.

AMENDMENT.

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

FILED
98 APR 28 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX.

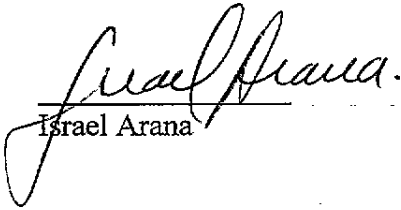
INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Israel Arana, Director
6070 W. 22 Lane
Hialeah, Florida 33016

Martha Cecilia Arana, Vice Director
6070 W. 22 Lane
Hialeah, Florida 33016

The undersigned subscribers have executed these Articles of Incorporation this April 24th, 1997.


Israel Arana


Martha Cecilia Arana

FILED
98 APR 28 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA