P98000045753

MANUEL GARCIA-RUBIO ATTORNEY AT LAW 9630 SW 9TH TERR MIAMI, FL 33174

May 14, 1998

Secretary of State Division of Corporations P O Box 6327 Tallahassee, Fl. 32314 500002527345--4 -05/18/98--01077--007 ****122.50 ****122.50

Enclosed please find two sets of the incorporation papers of:

B. O. International Cargo Inc.

and a check in the amount of \$ 122.50 for the filling fees, and for a certified copy to be mailed to:

Please mail copy to:

Manuel Garcia-Rubio Attorney at Law 9630 SW 9th Terr Miami, Fl 33174 FILED 98 MAY 18 AM 9: 16 SECRETARY OF STATE SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF .

B.O. INTERNATIONAL CARGO INC.

98 HAY 18 AM 9: 16 SECRETARY OF STATE AND ASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B. O. International Cargo Inc.

The principal place of business of this corporation shall be:

1206 NW 72nd Ave Miami Fl. 33126

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 par value that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock of One Dollar (\$1.00) Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetual.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

President
Booris Ortiz
6042 NW 172nd Terr Circle
Miami, Fl 33015

Secretary Booris Ortiz 6042 NW 172nd Terr Circle Miami, Fl 33015

ARTICLE VI INCORPORATORS

The names and street address of the incorporator to this article of incorporation is

> Booris Ortiz 6042 NW 172nd Terr Circle Miami, Fl 33015

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this (2 day of May, 1998.

Signature of Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:
 - B. O. International Cargo Inc.
- 2. The name and address of the registered agent and office is:

Booris Ortiz
6042 NW 172nd Terr Circle
Miami, Fl 33015

SIGNATURE

TITLE

PERSIDENT

DATE

DATE

MAY 12 98.

HAVING BEEN NAMED AS REGISTER AGENT AND 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 607.0501, FLORIDA STATUTES.

SIGNATURE

DATE HA

98 MAY 18 SECRETARY (ALLAHASSEE

RY OF STATE