



THE UNITED STATES
CORPORATION
COMPANY

P98000052528

ACCOUNT NO. : 072100000032

REFERENCE : 851121 119520A

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUN 11 PM 3:32

ORDER DATE : June 10, 1998

ORDER TIME : 2:25 PM

ORDER NO. : 851121-005

CUSTOMER NO: 119520A

600002555376--3

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: COLVUELOS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

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WANDA -
Translation is
Columbian Flight -
Thanks - *[Signature]*

6-11-98

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**ARTICLES OF INCORPORATION OF
COLVUELOS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is COLVUELOS, INC.

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

16909 N. BAY ROAD #721-1
MIAMI, FL 33160

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: SERVICES
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.
3. To engage in the service of Cargo Freight.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

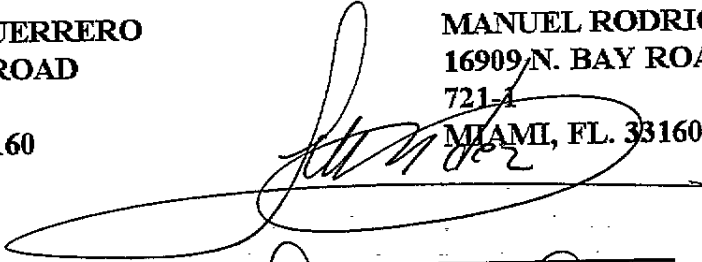
**LUZ MARY GUERRERO
16909 N. BAY ROAD
721-1
MIAMI, FL 33160**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**LUZ MARY GUERRERO
16909 N. BAY ROAD
721-1
MIAMI, FL 33160**

**MANUEL RODRIGUEZ
16909 N. BAY ROAD
721-1
MIAMI, FL. 33160**



President, Luz Mary Guerrero



Vice President, Manuel Rodriguez

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

**LUZ MARY GUERRERO
16909 N. BAY ROAD
721-1
MIAMI, FL 33160**

VICE PRESIDENT

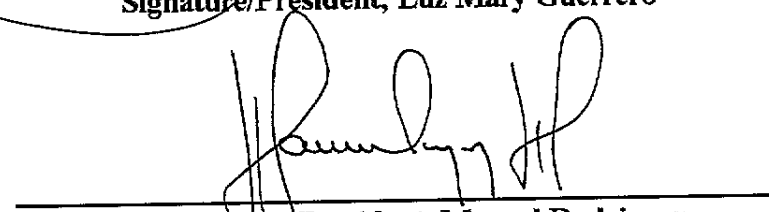
**MANUEL RODRIGUEZ
16909 N. BAY ROAD
721-1
MIAMI, FL 33160**

The undersigned has (have) executed these Articles of Incorporation this

5 day of May, 1998



Signature/President, Luz Mary Guerrero



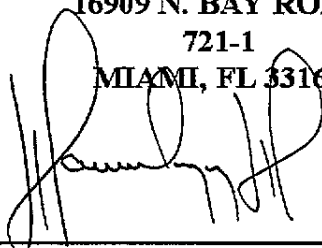
Signature/Vice President, Manuel Rodriguez

**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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: COLVUELO, INC.
2. The name and address of the registered agent and office is:

LUZ MARY GUERRERO
16909 N. BAY ROAD
721-1
MIAMI, FL 33160

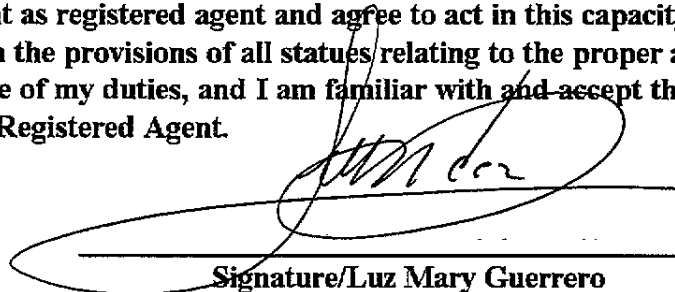


Signature/corporate officer

Title Vice President/Manuel Rodriguez

Date 05/05/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature/Luz Mary Guerrero

Date 05/05/98

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