BEDZOW, KORN, BROWN & LIPTON, P.A.

ATTORNEYS AT LAW

SUITE 200 20803 BISCAYNE BOULEVARD AVENTURA, FLORIDA 33180 TELEPHONE (305) 935-6888

MICHAEL BEDZOW GARY A. KORN GARY L. BROWN PAUL R. LIPTON MICHELE A. MARACINI JENNIFER LEVIN FLORENTINO L. GONZALEZ JACQUELINE SCHNEIDER TERI L. DI GIULIAN SCOTT A. LEVINE ROBIN I. WILLNER

OSCAR GRISALES-RACINI

REPLY TO:

P.O. Box 8020 HALLANDALE, FLORIDA 33008

OUTSIDE DADE (800) 935-6889

TELECOPIERS:

MAIN REAL ESTATE (305) 936-9502 (305) 932-6043

LITIGATION

700002561757

<u>-06/16/98--01111--018</u>

*****70.00 *****70.00

(305) 936-2795

June 11, 1998

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Articles of Incorporation of Sunset Cargo, Inc.

Our File No: 5446.0000

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of SUNSET CARGO, INC., together with our check in the amount of \$70.00 representing the required filing fees for a stamped copy of the Articles of Incorporation. Kindly process same and return one stamped copy to our office in the self-addressed, stamped envelope provided for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

Legal Assistant

Enclosures

ARTICLES OF INCORPORATION OF SUNSET CARGO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the corporation shall be:

SUNSET CARGO, INC.

The address of the principal office of this corporation shall be 1800 Sunset Harbour Drive, #1806, Miami Beach, Florida 33139, and the mailing address of the corporation shall be Maipu 350, 10th Piso, Oficina B y C, Buenos Aires, Argentina 1003.

Article II. Nature of Business

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Florentino L. Gonzalez.

Article V. Term of Existence

This corporation is to exist perpetually.

FLG\9999.0008\113293-61198

98 JUN 16 PM 2: 06
SECRETARY OF STATE

Article VI. Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Alberto E. Vazquez

1800 Sunset Harbour Drive, #1806

Miami Beach, Florida 33139

Gladis Beatriz Sciana

1800 Sunset Harbour Drive, #1806

Miami Beach, Florida 33139

Article VII. Officers

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alberto E. Vazquez President/Secretary

1800 Sunset Harbour Drive, #1806

Miami Beach, Florida 33139

Gladis Beatriz Sciana

1800 Sunset Harbour Drive, #1806

Vice-President

Miami Beach, Florida 33139

Article VIII. Incorporator

The name and street address of the incorporator to these Articles of Incorporation:

Bedzow, Korn, Brown & Lipton, P.A. 20803 Biscayne Boulevard Suite 200 Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned agent of Bedzow, Korn, Brown & Lipton, P.A.

has hereunto set their hand and seal of Bedzow, Korn, Brown & Lipton, P.A. on June 11, 1998.

FLORENTINO LEGONZALEX/Its Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

FLORENTINO L. GONZALEZ, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SUNSET CARGO, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Typed Name: FLORENTINO L. GONZALEZ

98 JUN 16 PH 2: 06
SECRETARY OF STATE
SECRETARY OF STATE