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October 22, 1998

To whom this may concern.

Dear Sir/Madam:

I am submitting the article of incorporation document. I understand that the amount necessary is \$78.00, enclosed is a check for that amount. If the amount has changed, please let me know and I will send the difference.

If you need further information, please call (305) 579-5588 day time and (305) 220-7840 after 6:00 p.m.

Thank you very much for your assistance.

Sincerely,

Mercedes Mejia

PM (305) 64VF

OTRECT Suffer add: (Corp.)

ARTICLES OF INCORPORATION OF

I, the undersigned incorporator, hereby make, subscribe, acknowledge, and file with the Department of the State of Florida, pursuant to Chapter 617, Florida Statues, and adopts the following Articles of Incorporation for such corporation:

ARTICLE I Name

The name of this corporation shall be:

SHAMMAH

CARGO TRANSPORTATION

AND RELATED SERVICES GORP.

SECRETARY OF STATE SECRETARY OF STATE OF CORPORATIONS

ARTICLE II Primary Place of Business

The street address and primary place of business and city of the initial registered office of the corporation is:

1830 S.W. 16 St., Miami, Fl. 33145

Note: Mailing address is: 120 W. 10 St. #12

Hialeah, Fl. 33010

ARTICLE III Corporate Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of no par value.

Article IV Registered Agent

The initial registered agent and street address is:

Mercedes Mejia
13351 S.W. 47 St.

Miami, Fl. 33175

Article V <u>Existence and Purpose</u>

This corporation shall have perpetual existence, and its existence shall commence at the date and time of filing of these Articles of Incorporation by the Department of the State of Florida. The purposes for which this corporation is organized are:

To engage in cargo transportation and related services to private, public or governmental agencies in Florida and the continental United State.

Article VI <u>Directors and Addresses</u>

The number of the members constituting the initial Board of Directors of the corporation is two; the names and address of the persons who are to serve as the principals:

Jose R. Gonzalez - 120 W. 10 St. #12, Hialeah, Fl. 33010 and Mercedes F. Mejia - 13351 S.W. 47 St., Miami, Fl. 33175

Certificate of Designation of Registered Agent/Registered office:

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation (small business) organized under the Law 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: SHAMMAH CARGO TRANSPORTATION AND RELATED SERVICES CORP.
- 2. The name and address of the registered agent and office is: Mercedes F. Mejia 13351 S.W. 47 St., Miami, Fl. 33175

Having been named as registered agent and authorized to accept service of process for the above named corporation at the place designated in these articles of incorporation, I hereby accept to act in this capacity. I further agree to comply with provision of Chapter 48.091 and all Florida Statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

Registered Agent

19/22/98 Date