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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002684318--7

-11/10/98--01041--008

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E.C.C. EQUUS CARGO COMPANY
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 NOV 10 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/10/98
[Signature]
Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E.C.C. EQUUS CARGO CORPORATION
NATURE- INTERNATIONAL CARGO & COURIER SERVICE.

ARTICLE II PRINCIPAL OFFICE

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

9930 N.W. 10th Street
PEMBROKE PINES, FL - 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Mr. JORGE ARIAS-GOMEZ	65%
Mr. JORGE CHANG PEÑA	25%
Mr. JAIME E. ORELLANA	10%
Social Capital \$ 1,000.00	

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. JAIME E. ORELLANA
9930 N.W. 10 Street
PEMBROKE PINES, FL - 33024

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mr. JORGE ARIAS-GOMEZ: Parque Residencial Altamira, Edif. "C"
Colonia Lomas de Altamira.
SAN SALVADOR * EL SALVADOR C.A.

Mr. JORGE CHANG PEÑA : Parque Residencial Altamira, Edif. "C"
Colonia Lomas de Altamira.
SAN SALVADOR * EL SALVADOR C.A.

ARTICLE VI DIRECTOR(S)

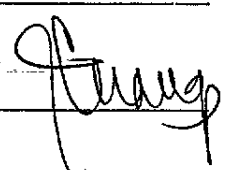
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Mr. JAIME E. ORELLANA: 9930 N.W. 10th Street
PEMBROKE PINES, FL - 33024

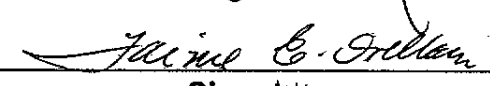
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 09 day of November, 1998.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: E.C.C. EQUUS CARGO CORPORATION.
INTERNATIONAL CARGO & COURIER SERVICE.

2. The name and address of the registered agent and office is:

	<u>JAIME E. ORELLANA</u>
	<u>(NAME)</u>
	<u>9930 N.W. 10th Street</u>
	<u>(P.O. BOX NOT ACCEPTABLE)</u>
	<u>PEMBROKE PINES, FL - 33024</u>
	<u>(CITY/STATE/ZIP)</u>

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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

Jaime E. Orellana

DATE

November 09, 1998

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA