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DECEMBER 21st, 1998

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-12/28/98-01082-019
****122.50 ****78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: ARTICLES OF INCORPORATION
LATIN EXPRESS OF W.P.B. INC.

ENCLOSED YOU WILL FIND MY CHECK IN THE AMOUNT OF \$122.50 WHICH PAYS
THE FILING FEE, RESIDENT AGENT FEE, AND CERTIFIED COPY OF THE ARTICLES
OF INCORPORATION INCLUDED HEREIN.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER, AND IF YOU HAVE
ANY QUESTION, PLEASE CONTACT ME IMMEDIATELY.

VERY TRULY YOURS,

DALIA MELENDEZ
680 S MILITARY TRAIL, SUITE B
WEST PALM BEACH, FL 33415
PHONE # (561)478-1777

FILED
98 DEC 28 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK DEC 30 1998

ARTICLE OF CORPORATION

OF

LATIN EXPRESS OF W.P.B. INC.

ARTICLE I

NAME

The name of this Corporation shall be:

LATIN EXPRESS OF W.P. B. INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
IMPORT AND EXPORT and transacting any all lawful **business**.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 4545 FOREST HILL BLVD SUITE 7 WEST PALM BEACH, FL 33415 and the name of the initial registered agent of this corporation at the above address is:

GUILLERMO L. POSADA

FILED
98 DEC 28 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have one (1) President, The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

GUILLERMO L. POSADA, PRESIDENT
4545 FOREST HILL BLVD
SUITE 7 WEST PALM BEACH
FLORIDA 33415

ARTICLE VI

The name and address of the person (s) signing these Articles are:

GUILLERMO L. POSADA, PRESIDENT
4545 FOREST HILL BLVD
SUITE 7 WEST PALM BEACH
FLORIDA 33415

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, director or former officer, and former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscriber has executed these Articles of Incorporation on this DECEMBER 14TH, 1998



GUILLERMO L. POSADA
PRESIDENT.

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared GUILLERMO L. POSADA who after being duly sworn, deposes and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this DECEMBER 14TH, 1998.



DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COMMISSION INFORMATION:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

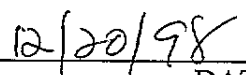
THE FOLLOWING IS SUBMITTED:

LATIN EXPRESS OF W.P.B. INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS 4545 FOREST HILL BLVD SUITE 7 WEST PALM BEACH, FL 33415 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.


CORPORATE OFFICER


TITLE


DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PRFORMANCE OF MY DUTIES.

SIGNATURE 

DATE 

FILED

98 DEC 28 PM 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA