

TRANSMITTAL LETTER

P99000001729

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EASY CARGO ENT. INC.

(Proposed corporate name - must include suffix)

200002731912--6

-01/06/99--01054--009

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: HUMBERTO BASTO

Name (Printed or typed)

2300 N.E. 215 STREET

Address

AVENTURA, FL 33180

City, State & Zip

305-940 0068

Daytime Telephone number

FILED
99 JAN -6 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/7/99
[Signature]

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EASY CARGO ENT. INC.

ARTICLE II PRINCIPAL OFFICE

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

2300 N.E. 215 STREET AVENTURA, FL 33180
TEL # 305 932-3940

ARTICLE III SHARES

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

100 SHARES VALUE OF US \$1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

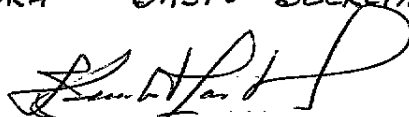
The name and Florida street address of the initial registered agent are:

HUMBERTO BASTO
2300 N.E. 215 STREET AVENTURA, FL 33180

ARTICLE V INCORPORATOR

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

HUMBERTO BASTO PRESIDENT 2300 N.E. 215 ST AVENTURA, FL 33180
DORA BASTO SECRETARY 2300 N.E. 215 ST AVENTURA, FL 33180



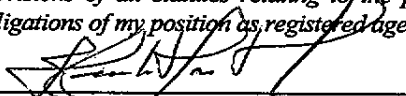
Signature/Incorporator

01-04-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

01-04-99

Date

FILED
JUN - 6 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA