

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

FILED
99 JAN 19 PM 3.16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GALINDO CARGO, INC.

64287

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ARTICLES OF INCORPORATION

- OF -

GALINDO CARGO, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

GALINDO CARGO, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDREDS (\$100.00) DOLLARS.

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PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL: (305) 271-7310
FAX: (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9290 SUNSET DR. SUITE 105
MIAMI, FL 33173

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

JOSE RAMON GALINDO

CHIMALHUACAN 71-2
COL. PENON DE LOS BANOS
MEXICO D.F. C.P. 15520

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

JOSE RAMON GALINDO

CHIMALHUACAN 71-2
COL. PENON DE LOS BANOS
MEXICO D.F. C.P. 15520

ARTICLE X

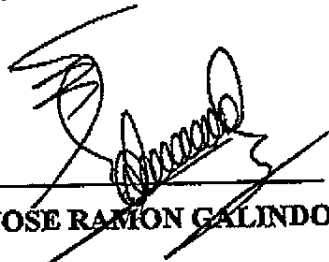
The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL: (305) 271-7310
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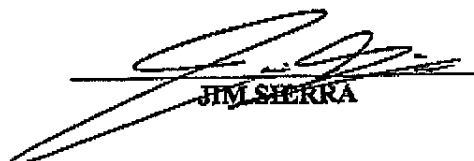
IN WITNESS WHEREOF, the undersigned JOSE RAMON GALINDO, being natural person(s), competent to contract, have here unto set his/their hands and seal this 29 August, 1998.


JOSE RAMON GALINDO

STATE OF FLORIDA) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JOSE RAMON GALINDO, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 29 August, 1998


JIM SIERRA

My commission expires:

PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL: (305) 271-7310
FAX: (305) 271-4422



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: GALINDO CARGO, INC

WITH ITS PLACE OF BUSINESS AT 9290 SUNSET DR SUITE 105 MIAMI, FL 33173

HAS NAMED JIM SIERRA
(Name of registered Agent)

LOCATED AT 9290 SUNSET DR STE 105 MIAMI, FL 33173
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 
(Corporate Officer) JOSE RAMON GALINDO

TITLE President

DATE August 29, 1998

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent) JIM SIERRA

DATE August 29, 1998

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