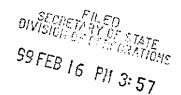
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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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\$87.50

-02/16/99--01083--006 *****78.75 *****78.75

SUBJECT: HORIZONTE EXPRESS INTL, INC. (Proposed corporate name - must include suffix)

578.75

| Filing Fee | Filing Fee & Certificate of Status | Filing Fee & Certified Copy ADDITIONAL CO | Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
|---|------------------------------------|--|--|
| FROM: | - Flavio Ro Name (Pr | mero rinted or typed) | |
| | 318 S.W. | 103 rd CT. | |
| | | <u>rida 33/7</u> State & Zip | 14 |
| | | 26 (305) 97 Telephone number | <u> 2-9245</u> |
| AUTHORIZATION BY PHONE TO CORRECT A ABOUT BOOL DOC. EXAM DOWN BROWN | GAVE | | |

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

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

ARTICLES OF INCORPORATION

DIVISIONE FILED

99 FEB 16 PM 3:57

OF

HORIZONTE EXPRESS INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation, under the provisions of Chapter 607 of the State of Florida.

ARTICLE I

The name of the corporation shall be:

HORIZONTE EXPRESS INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 318 S.W. 103rd CT, Miami, Florida 33174, and the mailing address of the corporation shall be the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 share of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 318 S.W. 103rd CT., Miami Florida 33174, and the same of the initial registered agent of the agent of the corporation at that address is FLAVIO ROMERO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Flavio Romero,

318 S.W. 103rd CT., Miami, Florida 33174

ARTICLE VII. OFFICERS

The names and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Flavio Romero,

318 S.W. 103rd CT., Miami, Florida 33174.

ARTICLE VIII. INCORPORATOR

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

Flavio Romero,

318 S.W. 103rd CT., Miami, Florida 33174.

IN WITNESS THEREOF, the undersigned, being the incorporator for the purpose of

forming a corporation has signed these Article of Incorporation on this 12th day of

I UNDERSTAND AND February, 1999.

INCORPORATOR/REGISTERED AGENT

| STATE OF FLORIDA |) | |
|----------------------|---|-----|
| |) | S.S |
| COUNTY OF MIAMI DADE |) | |

BEFORE ME, a Notary Public authorized to take acknowledgements in the State of Florida, County of Miami Dade, and City of Miami, personally appeared:

Flavio Romero and known to me and by me to be the person whom executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>/Z/h</u> day of February, nineteen hundred and ninety – nine (1999).

My commission expires: 04/28/200/

Notary Public, State of Florida

OFFICIAL NOTARY SEAL LEONARDO D LAINEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC643014 MY COMMISSION EXP. APR. 28, 2001