

STEEL HECTOR & DAVIS LLP  
 Requestor's Name

215 SOUTH MONROE STREET/SUITE 601  
 Address

TALLAHASSEE                      222-2300  
 City/State/Zip                      Phone #

Office Use Only

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

900002802079 -- 1  
 -03/11/99-01039-021  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

1. WIBAL TRANSPORT INDUSTRIES, INC.  
 (Corporation Name)                      (Document #)
2. \_\_\_\_\_  
 (Corporation Name)                      (Document #)
3. P99000022573  
 (Corporation Name)                      (Document #)
4. \_\_\_\_\_  
 (Corporation Name)                      (Document #)

- Walk in                       Pick up time 3:00                       Certified Copy
- Mail out                       Will wait                       Photocopy                       Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 99 MAR 11 AM 11:36  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

PLEASE CONTACT ELIZABETH REGARDING ANY QUESTIONS - 222-2300. THANK YOU.

99 MAR 11 AM 10:11

RECEIVED  
 CR2B031(1/95)

Examiner's Initials	
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T. SMITH MAR 11 1999

**ARTICLES OF INCORPORATION  
OF  
WIBAL TRANSPORT INDUSTRIES, INC.**

99 MAR 11 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I - NAME**

The name of the corporation is Wibal Transport Industries, Inc. (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is, 200 S. Biscayne Boulevard, #4874, Miami, Florida 33131 and the name of the initial registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 200 S. Biscayne Boulevard, #4874, Miami, Florida 33131.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is Gonzalo Pizzurno, 200 S. Biscayne Boulevard, #4874, Miami, Florida 33131.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Roberto P. Hernandez, 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation this 10th day of March, 1999.

  
\_\_\_\_\_  
Roberto P. Hernandez

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**W I T N E S S E T H:**

Wibal Transport Industries, Inc., desiring to organize under the laws of the State of Florida, has named Peninsula Registered Agents, Inc., located at 200 S. Biscayne Boulevard, Suite #4874, Miami, Florida 33131, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated 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 am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 10th day of March, 1999.

PENINSULA REGISTERED AGENTS, INC.

By: \_\_\_\_\_

Debra Kirschner, Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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