

TRANSMITTAL LETTER

P990000 43353

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

000002866840--8
-05/07/99--01057--021
*****79.00 *****79.00

SUBJECT: E & E Freight Forwarders Corp.
(Proposed corporate name - must include suffix)

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: E & E Freight Forwarders Corp.
Name (Printed or typed)

3360 NW 69 st
Address

Miami, FL 33147
City, State & Zip

305-556-5012
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAY -7 PM 4:09

FILED

E. Romero GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article III
DATE 5/12/99
DOC. EXAM BB

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

B. BROCK MAY 12 1999
WAP 000011092

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:

E & E Freight Forwarders Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -7 PM 4: 09

FILED

ARTICLE II PRINCIPAL OFFICE

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

3360 NW 69th St
Miami, FL 33147

ARTICLE III SHARES

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

Emilia Romero 49% 100 Shares
Eugenia Merea 51%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

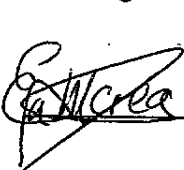
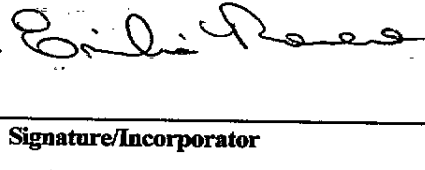
E & E Freight Forwarders Corp.
3360 NW 69th St
Miami, FL 33147

Eugenia Merea
1501 W 41st Apt 1B
Hialeah, FL 33012

ARTICLE V INCORPORATOR

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

Emilia Romero - 1161 W 39th Terrace, Hialeah FL 33012
Eugenia Merea - 1501 W 41st Apt 1B, Hialeah FL 33012

 Emilia Romero


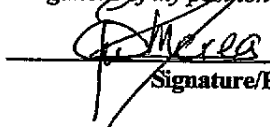
5/4/99
5/4/99

Signature/Incorporator

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

5/4/99
Date