

999000055/30

TRANSMITTAL LETTER

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

TROPIC EXPRESS CARGO, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: BEAUCLAIR LAPLANTE

Name (printed or typed)
7251 NE 2ND AVENUE

Address
MIAMI FL 33138

City, State, & Zip
(305) 276-3823

Telephone Number

FILED
JUN 16 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Note: Please provide the original and one copy of the Articles.

6-17-99
4

ARTICLES OF INCORPORATION

OF

TROPIC EXPRESS CARGO, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

TROPIC EXPRESS CARGO, INC.

ARTICLE II PRINCIPAL OFFICE

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

7251 NE 2ND AVENUE
MIAMI FL 33138

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEAUCLAIR LAPLANTE
7251 NE 2ND AVENUE
MIAMI FL 33138

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

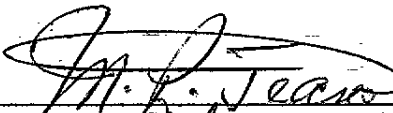
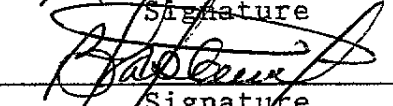
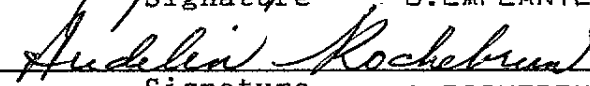
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARIE P. JEAN, PRESIDENT
7251 NE 2ND AVENUE
MIAMI FL 33138

BEAUCLAIR LAPLANTE, VICE-PRESIDENT & DIRECTOR
7251 NE 2ND AVENUE
MIAMI FL 33138

AUDELIN ROCHEBRUN, SECRETARY
7251 NE 2ND AVENUE
MIAMI FL 33138

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ TWELFTH _____ day of _____ JUNE _____, 19 __99__.

X 
Signature M.P. JEAN
X 
Signature B. LAPLANTE
X 
Signature A. ROCHEBRUN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

TROPIC EXPRESS CARGO, INC.

2. The name and address of the registered agent and office is:

BEAUCLAIR LAPLANTE

(NAME)

7251 NE 2ND AVENUE

(P.O. BOX NOT ACCEPTABLE)

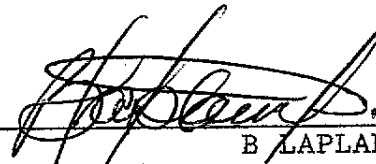
MIAMI FL 33138

(CITY/STATE/ZIP)

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99 JUN 16 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____



B LAPLANTE

6/12/99

DATE _____