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August 23, 1999

Florida Department of State  
Division of corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Registration of New Corporation

Dear Ladies/Gentlemen:

I have enclosed the Articles of Incorporation for Global Express Cargo Company, Inc., a Certificate of Designation of Registered Agent and a check payable to the order of the Florida Department of State in the amount of \$78.75, which represents the filing fee for the corporation and registered agent and the cost of a certified copy. I have enclosed a self addressed stamped envelope for mailing the certified copy of the articles.

If you require any further information please do not hesitate to give me a call.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely,

*Gary R. Jones*

Gary R. Jones

FILED

99 AUG 27 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfe SEP 01 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**GLOBAL EXPRESS CARGO COMPANY, INC.**

**FILED**  
99 AUG 27 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I- NAME**

The name of the corporation is GLOBAL EXPRESS CARGO COMPANY, INC. (hereinafter called the "Corporation") whose principal address is:

3060 N.E. 190<sup>th</sup> Street  
Unit 202  
Aventura, Florida 33180

**ARTICLE II- PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General 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, no par value.

**ARTICLE IV- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 3060 N.E. 190<sup>th</sup> Street, Unit 202, Aventura, Florida 33180; and the name of the initial registered agent of this Corporation is Homero Hauque, 3060 N.E. 190<sup>th</sup> Street, Unit 202, Aventura, Florida 33180.

**ARTICLE V- INITIAL BOARD OF DIRECTORS**

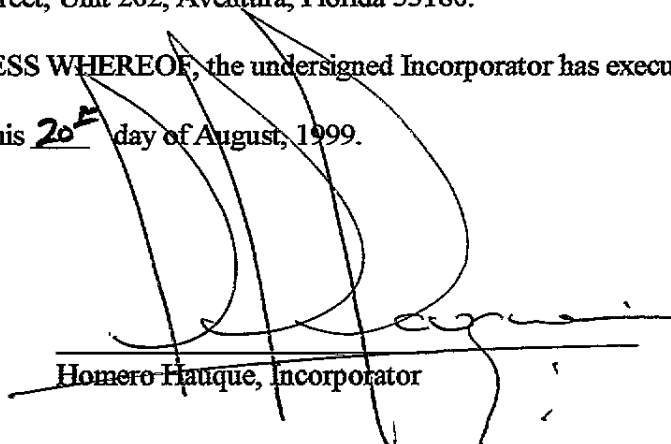
The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

Homero Hauque  
3060 N.E. 190<sup>th</sup> Street, Unit 202  
Aventura, Florida 33180

ARTICLE VI- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Homero Hauque,  
3060 N.E. 190<sup>th</sup> Street, Unit 202, Aventura, Florida 33180.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation on this 20<sup>th</sup> day of August, 1999.

  
Homero Hauque, Incorporator

STATE OF FLORIDA )

) : SS

COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgments in the State and  
County set forth above, personally appeared Homero Hauque., known to me and known  
by me to be the person who executed the foregoing Articles of Incorporation, and he  
acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,  
in the State and County aforesaid, this 20 day of August, 1999.

  
Notary Public, State of Florida at Large



ANA MARIA ROJAS  
My Commission CC537207  
Expires Mar. 04, 2000

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

Pursuant to the provisions of section 607.0501, 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 GLOBAL EXPRESS CARGO COMPANY, INC.

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

99 AUG 27 AM 11:05  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Homero Hauque  
3060 N.E. 190<sup>th</sup> Street, Unit 202  
Aventura, Florida 33180

Signature [Signature]  
(Corporate officer)  
Title President  
Date 8/21/99

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 [Signature]  
Date 8/20/99