

September 29th, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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

Re:

Articles of Incorporation M.C.F. TRUCKING, INC.

Enclosed you will find check in the amount of \$78.75 which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the above shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

561-478-1777

ARTICLE OF CORPORATION

OF

M.C.F. TRUCKING, INC.

ARTICLE I

NAME __

The name of this Corporation shall be:

M.C.F. TRUCKING, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as Trucking any all-lawful business.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is 950 GREEN STREET., WEST PALM BEACH, FL 33405 and the name of the initial registered agents of this corporation at the above address is:

MAXIMO DE AGUERO

ARTICLE V

DIRECTORS

This corporation shall have one (1) President and one (1) Vice-President, The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

MAXIMO DE AGUERO - PRESIDENT

950 GREEN STREET WEST PALM BEACH, FL 33405

CARLOS DE AGUERO - VICE-PRESIDENT

950 GREEN STREET WEST PALM BEACH, FL 33405

ARTICLE VI

The name and address of the person (s) signing these Articles are:

MAXIMO DE AGUERO - PRESIDENT

950 GREEN STREET WEST PALM BEACH, FL 33405

CARLOS DE AGUERO - VICE-PRESIDENT

950 GREEN STREET WEST PALM BEACH, FL 33405

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors or former officers, and former directors to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this SEPTEMBER 28th, 1999.

MAXIMO DE AGUERO, PRESIDENT.

CARLOS DE AGUERO, VICE-PRESIDENT

COUNTY OF PALM BEACH STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared MAXIMO DE AGUERO and CARLOS DE AGUERO after being duly sworn, depose and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this SEPTEMBER 28th, 1999.

DALIA MELENDE

NOTARY PUBLIC, STATE OF FL. COMMISION INFORMATION:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

M.C.F. TRUCKING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS 950 GREEN STREET., WEST PALM BEACH, FL 33405 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

CORPORATE OFFICER

President

TITLE

<u>09/38/99</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

SIGNATURE Ul del guli