MANNING SIZE USE ONLY (Document #)

2000003061362 LAZARUS CORPORATE FILING SERVICE, INC. -12/06/99--01076--005 (Requestor's Name) 3320 S.W. 87th AVENUE (Address) 200003061362--2 -12/06/99--01076--004 MIAMI, FLORIDA (305)552-5973 *****78.00 *****78.00 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Rrofit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

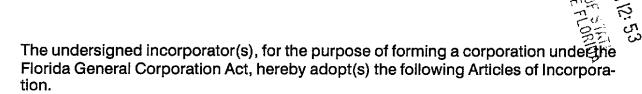
Trademari

Examiner's Initials

Other

ARTICLES OF INCORPORATION OF

CENTRAL AMERICAN CARGO, INC.



ARTICLE I NAME

The name of the corporation shall be:

CENTRAL AMERICAN CARGO, INC.

The principal place of business of this corporation shall be:

8552 N. W. 72 Street Miami, Fl 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1 (DOLLAR) EACH

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Elsa Guzmán	8552 N. W. 72 Street Miami, Fl 33166	President
Enrique Chicas	8552 N. W. 72 Street Miami, FI 33166	Vice President
Julio Carrazco	8552 N. W. 72 Street Miami, FI 33166	Treasurer
Esteban Espinosa	8552 N. W. 72 Street Miami, FI 33166	Secretary

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

is(are) elected, is(are):					
Elsa Guzmán	8552 N. W. 72	Street Miam	i, Fl 33166	President	
IN WITNESS WHERE	OF the undersid	aned incorn	orator(s) has(have) evecut	ad thasa
Articles of Incorporatio	n thi <u>s 1</u>	_day of	December		1999
		Signature(s) of Incorpora	ator(s)	
		Essa for	rymux		
	•				
STATE OF FLORIDA COUNTY OF	DADE				
THE FOREGOING instru	ıment was ackn	owledged a	nd sworn to b	efore me this	i
day of,19	, by				
of		(Name	of incorporate	or)	
(Name of Corporation)					

Notary Public

My commission expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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:_					
CENTRAL AMERICAN CARGO, INC.					
2. The name and the address of the	registered agent	and office is:			
Elsa Guzmán 8552 N. W. 72 Street Miami, Fl 33166 President					
	SIGNATURE	elsa Guymau			
	TITLE	PRESIDENT			
	DATE	12/1/99			

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 OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _	Elsa Jugan 12/1/99	99 DEC -6 I
		MIZ: 5.