

Requester's Name

SILVIA FERRADAS

P.O. Box 111618

HALEAH, FL 33011

100003107981--6
-01/24/00--01085--017
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S)

NT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

2/14
Informed client
by letter added
suffix to ART. I was not
added when article were
received back. Suffix was listed in
corp name on letter dated 2/1/00.

Examiner's Initials

FILED
00 FEB 14 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2000

SILVIA FERRADAS
P.O. BOX 111618
HIALEAH, FL 33011

SUBJECT: CARGO CARE LOGISTICS
Ref. Number: W00000002522

We have received your document for CARGO CARE LOGISTICS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 500A00004118

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

2-7-00

CARGO CARE LOGISTICS, INC

LOCAL ADDRESS: 1900 E 2 AVE
HIALEAH, FL 33010

PHONE: 305-887-0857

AS PER YOUR LETTER, ABOVE IS THE INFO YOU
REQUESTED.

THANK YOU,

ARTICLES OF INCORPORATION
OF
Cargo Care Logistics, Inc

The undersigned, acting as Incorporator of a Florida Corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be Delivered the following Articles of Incorporation for such Corporation:

ARTICLE 1

NAME

The name of the Corporation is Cargo Care Logistics, Inc

ARTICLE II

The mailing address of the Corporations:

1900 East 2 Ave.
Hialeah, FL. 33010

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of corporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

FILED
FEB 14 PM 4:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

CAPITOL STOCK

The Corporation is authorized to issue One Hundred (100) Shares of Common Stock having a par value of One Dollar (\$1.00) per Share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1900 East 2 Ave. Hialeah, FL. 33010 and the name of The initial Registered Agent of the Corporation at that address is Silvia Ferradas.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have Two (2) directors to hold office Until the first annual meeting of shareholders and their successors Shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Silvia Ferradas	1900 East 2 Ave. Hialeah, FL. 33010
Jorge V. DeVera	9961 SW 20 ST. Miami, FL. 33165

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these articles are as follows:

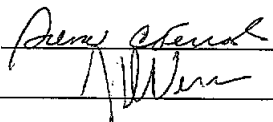
NAME	ADDRESS
Silvia Ferradas	1900 East 2 Ave. Hialeah, FL. 33010

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholders by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of September, 1999.



Incorporator

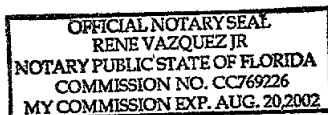
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

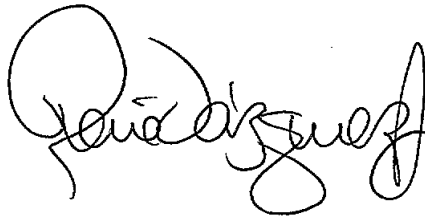
Sworn to and subscribed before me this 3 day of November
~~September~~, 1999, by Silvia Ferradas

() Personally known to me; or

Florida Driver's license () Produced Identification; Type of identification produced

NOTARY PUBLIC:





FILED
00 FEB 14 PM 4:32
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE) SS:

Sworn to and subscribed before me this 3 day of November, 1999

By Sage De Vera

() Personally known to me; or

(☒) Produced Identification; Type of identification produced

Florida Driver's License

NOTARY PUBLIC:

OFFICIAL NOTARY SEAL
RENE VAZQUEZ JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC769226
MY COMMISSION EXP. AUG. 20, 2002

Signed: *[Signature]*

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of
Cargo Care Logistics, as made in the foregoing Articles of
Incorporation, and Agree to act in such 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 the initial Registered Agent of Cargo
Care Logistics.

Date: 11-3-, 1999

[Signature]
Initial Registered Agent