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Law Office of  
Mariano R. Gonzalez, P.A.  
15600 N.W. 67th Avenue, Suite 308  
Miami Lakes, Florida 33014

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tel.: (305) 818-9993

Fax: (305) 818-9997  
e-mail: mrgpa@bellsouth.net

August 7, 2000

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

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-08/11/00--01068--006  
\*\*\*\*140.00 \*\*\*\*\*70.00

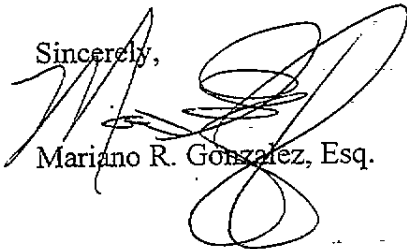
Re: National Cargo System, Inc., and  
International Cargo System, Inc.

To Whom It May Concern,

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$140.00 for the requisite filing fee for the incorporation of the above-referenced corporations.

Kindly direct any communications concerning this corporation to the undersigned at the above-referenced address or telephone numbers.

Sincerely,



Mariano R. Gonzalez, Esq.

Enclosures

PH 8/17/00 ✓

**ARTICLES OF INCORPORATION**  
**OF**  
**NATIONAL CARGO SYSTEM, INC.**

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00 AUG 11 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

**ARTICLE I - Name**

The name of this corporation is **National Cargo System, Inc.**

**ARTICLE II - Duration and Commencement**

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

**ARTICLE III - Purpose**

This corporation shall have the authority to engage in any lawful business authorized under the laws of the United States of America and the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

#### **ARTICLE V - Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial directors of this corporation is as follows:

**Wilfredo Latorre**  
**P.O. Box 522632**  
**Miami, Florida 33152**

**Mariano R. Gonzalez, Sr.**  
**P.O. Box 522632**  
**Miami, Florida 33152**

**Luis Andres Ruiz**  
**P.O. Box 522632**  
**Miami, Florida 33152**

**Oswaldo Colon**  
**P.O. Box 522632**  
**Miami, Florida 33152**

#### **ARTICLE VI - Initial Registered Office and Agent**

The name and address of the initial registered agent and the initial registered office is **Mariano R. Gonzalez, Jr., Mariano R. Gonzalez, P.A., 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014.**

#### **ARTICLE VII - Principal Place of Business and Mailing Address**

The principal place of business and mailing address of this corporation is: **3275 N.W. 41st Street, Miami, Florida 33142, mailing address: P.O. Box 522632, Miami, Florida 33152.**

#### **ARTICLE VIII - Bylaws**

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

\_\_\_\_\_

**ARTICLE IX - Indemnification**

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE X - Incorporator**

The name and address of the person signing these Articles of Incorporation is:  
**Wilfredo Latorre, P.O. Box 522632, Miami, Florida 33152**

**ARTICLE XI - Amendment**

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

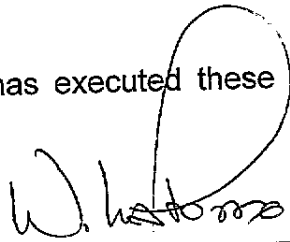
**ARTICLE XII - Officers**

The corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the initial officers of the corporation are as follows:

**Wilfredo Latorre  
President  
P.O. Box 522632  
Miami, Florida 33152**

**Mariano R. Gonzalez, Sr.  
Secretary  
P.O. Box 522632  
Miami, Florida 33152**

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation, this 4th day of August, 2000.

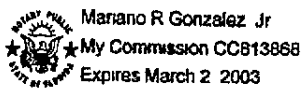
  
\_\_\_\_\_  
Wilfredo Latorre

STATE OF FLORIDA )  
 ):  
COUNTY OF MIAMI-DADE )

FILED  
00 AUG 11 PM 4: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BEFORE ME**, a notary public authorized in the State of and County set forth above, personally appeared WILFREDO Latorre, personally known to me to be the person described in and who, as incorporator, executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation for the purposes therein described.

**IN WITNESS WHEREOF**, I hereto set my hand and affix my official seal, in the State and County aforesaid, this 4<sup>th</sup> day of August, 2000.



*[Handwritten Signature]*  
\_\_\_\_\_  
Notary Public, State of Florida At Large

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned person hereby agrees to act in this capacity, and further agrees to comply with the provision of all statutes relative to the proper and complete discharge of his duties.

**DATED** this 4<sup>th</sup> day of August, 2000.

*[Handwritten Signature]*  
\_\_\_\_\_  
MARIANO R. GONZALEZ, JR.  
Registered Agent