

P0000009/259

TRANSMITTAL LETTER

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

SUBJECT: GENESIS EXPRESS CARGO, CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003382219--9
-09/06/00--01003--019
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CELESTE PIO MATUS
Name (Printed or typed)

1749 NORMANDY DRIVE APT 02
Address

MIAMI BEACH, FL 33141
City, State & Zip

786-325-5376
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 26 PM 2:14

FILED

NOTE: Please provide the original and one copy of the articles.

KR
9/27

W-22/07
9/18



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 8, 2000

CELESTE PIO MATUS
1749 NORMANDY DR., APT 02
MIAMI BEACH, FL 33141

SUBJECT: GENESIS EXPRESS CARGO, CORP.
Ref. Number: W0000022107

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 800A00047732

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: GENESIS EXPRESS CARGO, CORP.

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00 SEP 26 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
8310 NW 68 street
MIAMI, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TRANSACT ANY OR ALL LAWFUL BUSINESS PERMITTED UNDER THE LAW
OF THE STATE OF FLORIDA -exporting freight forward-

ARTICLE IV SHARES

The number of shares of stock is: 500 -par value \$1.00 common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
CELESTE PIO MATUS PRESIDENT/VICE/TREASURER/SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
CELESTE PIO MATUS
1749 NORMANDY DRIVE APT 02-MIAMI BEACH, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
CELESTE PIO MATUS
1749 NORMANDY DRIVE APT 02-MIAMI BEACH, FL 33141

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

(X) Celeste Matus
Signature/Registered Agent

(X) 8-28-2000
Date

Celeste Matus
Signature/Incorporator

9-10-2000
Date

State of FLORIDA
County of MIAMI-DADE

Subscribed and Sworn to Before Me
This 24 Day of AUG. 2000
Nivia E. Bowman
Notary Public

