

P07000067203

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305 CARGO SERVICES, INC.

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Amend (1a) 8/3/07

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
305 CARGO SERVICES, INC.**

The undersigned, Elena Asturias, being a duly elected President of 305 Cargo Services, Inc., a Florida corporation (the "Corporation"), hereby states as follows on behalf of the Corporation:

1. The Articles of Incorporation of the Corporation (the "Articles") were filed with the Secretary of State of the State of Florida on June 7, 2007 under Document Number P07000067203.

2. Pursuant to the requirements of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned hereby certifies, attests and serves notice that the Articles of the Corporation are hereby amended and restated in their entirety to read as follows, which Amended and Restated Articles of Incorporation incorporate amendments to all articles of the Articles of Corporation:

ARTICLE I - NAME

The name of this corporation is 305 Cargo Services, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation are:

7634 S.W. 55th Avenue, Unit D
Miami, FL 33143

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is one hundred (100) shares of common stock, all of which are to have a par value of one dollar (\$1.00).

ARTICLE V – REGISTERED OFFICE AND AGENT

The street address of the current registered office of this Corporation is:

7634 S.W. 55th Avenue, Unit D
Miami, FL 33143

and the name and address of the current registered agent of this Corporation are:

<u>Name</u>	<u>Address</u>
Elena Asturias	7634 S.W. 55 th Avenue, Unit D Miami, FL 33143

ARTICLE VI – BOARD OF DIRECTORS

The Board of Directors of this Corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the Corporation, but shall never be fewer than one (1). The name and address of the current director of this Corporation are:

<u>Name</u>	<u>Address</u>
Elena Asturias	7634 S.W. 55 th Avenue, Unit D Miami, FL 33143

ARTICLE VII – OFFICERS

The name, title and address of the current officer of this Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Elena Asturias	President, Secretary, Treasurer	7634 S.W. 55 th Avenue, Unit D Miami, FL 33143

ARTICLE VIII – BY-LAWS

The power to alter, amend or repeal the By-laws of this Corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Such amendments to, and amendment and restatement of, the Articles of the Corporation have been duly and unanimously authorized and directed by Written Consent of the Board of Directors and shareholders of the Corporation dated July 31, 2007. Such amendment and restatement of the Articles of the Corporation supersedes the original Articles of the Corporation in their entirety.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on behalf of the Corporation and in acceptance of his appointment as registered agent therein as of the 31st day of July, 2007.

//s/ Elena Asturias
Elena Asturias, President