

P96000030025

Sergio George
Requestor's Name

7282 NW 54th St,
Address

Miami, FL 33166
City/State/Zip Phone #

000001765010
-04/01/96--01082--003
+++122.50 +++122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT 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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED IN STATE
 96 APR -1 PM 2:12
 TALLAHASSEE, FLORIDA

Examiner's Initials GB 4/5/96

ARTICLES OF INCORPORATION

96 APR -1 PM 2:12

OF

ARTICLE I - NAME

The name of this corporation is:

ARGENFREIGHT MARKETING ENTERPRISES, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the UNITED STATES an of this State.

ARTICLE III Capital Stock

The maximun of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (\$ 500.00) shares of common stock, each share having a par value of ONE DOLLAR

ARTICLE IV - Term of Existence

This coporation shall have a perpetual existence.

ARTICLE V - Initial Registered Office & Agent

The street address of the initial registered office of this corporation is 7282 N.W. 54 TH STREET. MIAMI , FL 33166 and this is the same address of the corporation 's principal office. The name of the initial registered agent of this corporation at the address is SERGIO DANIEL GEORGE

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 directors initially, the number of directors may be either increased or deminished from time inte time by bylaws but shall never be less than 2
The name and address of initial directors of this corporation are:

SERGIO DANIEL GEORGE

7282 N.W. 54 TH STREET
MIAMI FL. 33166

ALBERTO RAUL GEORGE

7282 N.W. 54 TH STRETT
MIAMI, FLORIDA 33166

All of the said directors are of full age an loast one of them is a citizen of the UNITED STATES.

ARTICLE VII- INITIAL OFFICERS

The name and post office addresses of the officers are follows:

PRESIDENT: SERGIO DANIEL GEORGE
7282 NW 54 TH STREET
MIAMI, FL 33166

VICE-PRESIDENT ALBERTO RAUL GEORGE
7282 N.W. 54 TH STREET
MIAMI, FL.33166

SECRETARY; MARIA E. RIZZO-GEORGE
7282 N.W. 54 STREET
MIAMI, FL 33166

ARTICLE VIII - INCORPORATOR

The name and address of the person signing there articles are:
SERGIO DANIEL GEORGE 7282 N.W. 54 TH STREET, MIAMI FL 33166

ARTICLE IX- DISTRIBUTION

The name and post office addresses of each subscriber of this ARTICLES of incorporation, and the number of shares of stock which each agree to take and the sums subscribed to and paid are as follows.

NAME	ADDRESS	SHARES
SERGIO DANIEL GEORGE	7282 N.W. 54 TH STREET MIAMI, FL 33166	50
ALBERTO RAUL GEORGE	7282 N.W. 54 TH STREET MIAMI, FL 33166	50

ARTICLE X - EFFETIVE DATE

These Articles of Incorporation shall be effective inmediately upon approval of SECRETARY OF STATE, STATE OF FLORIDA.

ARTICLE.- XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. every amendment shall be approved by the BOARD OF DIRECTORS, proposed by them to the stockholder, and approved at a stockholder's meeting by majority of the stock entitled to vote thereon, unless all the directors and all stockholder sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made. IN WITNESS WHEREOF, has executed these ARTICLES OF INCORPORATION this 27 day of March 1996.

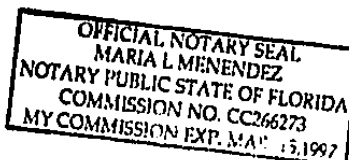

SERGIO DANIEL GEORGE


ALBERTO RAUL GEORGE

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SERGIO DANIEL GEORGE AND ALBERTO RAUL GEORGE Known to me and Known by me to be the person who executed the foregoing Articles of Incorporation IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AFFIXED MY OFFICIAL SEAL, IN THE STATES AND COUNTY.
This day 27 OF March 1996


MARIA L. MENENDEZ
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



96 APR -1 PM 2:12

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT Argerfright Marketing Enterprises (NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami (CITY)

STATE OF Florida (STATE), HAS NAMED Josie Daniel George (NAME OF RESIDENT AGENT)

LOCATED AT 7282 N.W. 54th Street Miami FL 33166 (STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Miami (CITY), STATE OF FLORIDA, AS ITS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature] (CORPORATE OFFICER)
TITLE _____
DATE _____

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.

SIGNATURE [Signature] (RESIDENT AGENT)
DATE _____