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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MERCA FREIGHT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" 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
98 MAR -3 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR -3 AM 11:28
DIVISION OF CORPORATION

K. Hoffe MAR 3 1998

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MERCA FREIGHT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*8456 N.W. 72nd STREET
MIAMI, FLA. 33166*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES @ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*GILBERTO DUARTE
8456 N.W. 72nd STREET
MIAMI- FLA. 33166*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


PRES. GILBERTO DUARTE - 9957 N.W. 32 ST. MIAMI, FL. 33172
SEC. TREAS. ZAIDA PERNA - 150 S.E. 25 ROAD MIAMI, FL. 33129
VICE-PRES. VERONICA PERNA - 4381 S.W. 144 PL. MIAMI, FL. 33175

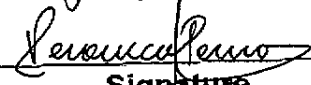
ARTICLE VI DIRECTOR(S)


The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

(PRES.) GILBERTO DUARTE - 9957 N.W. 32 ST. - MIAMI - FLA. 33172
(SEC. TREAS.) ZAIDA PERNA - 150 S.E. 25 ROAD - MIAMI - FL. 33129
(Vice-Pres.) VERONICA PERNA - 4381 S.W. 144 PL. - MIAMI - FL. 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of MARCH, 19 98.



Signature


Signature


Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HERDA FREIGHT, INC.
2. The name and address of the registered agent and office is:
GILBERTO DUARTE
(NAME)
8456 N.W. 72nd ST.
(P.O. BOX NOT ACCEPTABLE)
MIAMI- FLA. 33166
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 REGISTERED AGENT.

SIGNATURE 

DATE MARCH 2, 1998

REGISTERED AGENT

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TALLAHASSEE, FLORIDA