

TRANSMITTAL LETTER

P98000082703

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

300002645683-7  
-09/22/98--01026--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CAG Cargo Express, Corp.  
(Proposed corporate name - must include suffix)

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
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Perez, Behar & Assoc.  
Name (Printed or typed)

14730 NE 10 Ave  
Address

N. Miami, Fl. 33161  
City, State & Zip

305-949-4738  
Daytime Telephone number

FILED  
98 SEP 22 AM 8:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CB  
9-24-98  
4

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

**ARTICLES OF INCORPORATION  
OF  
C A G CARGO EXPRESS, CORP.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations

FILED  
08 SEP 22 AM 8:47  
CLERK OF THE CIRCUIT COURT  
MIAMI, FLORIDA

**ARTICLE I**

The name of this corporation shall be:

**C A G CARGO EXPRESS, CORP.**

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

14313 SW 55<sup>TH</sup> Street  
Miami, Fl. 33175

## ARTICLE VII

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

Maria M Andrade  
14313 SW 55<sup>th</sup> Street  
Miami, FL. 33175  
Vice President 50%

Carlos A Goncalves  
14313 SW 55<sup>th</sup> Street  
Miami, FL. 33175  
President 50%

## ARTICLE VIII

The name and address of the subscriber is:

Carlos A Goncalves  
14313 SW 55<sup>th</sup> Street  
Miami, FL. 33175

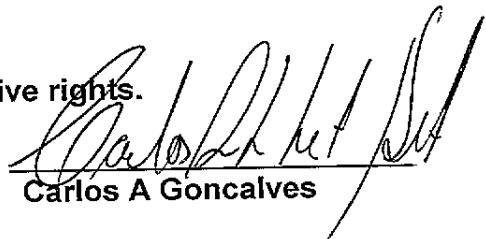
## ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC.  
14730 N.E. 10<sup>TH</sup> AVENUE  
N.MIAMI, FL. 33161

## ARTICLE X

Shareholders shall be entitled to preemptive rights.

  
Carlos A Goncalves

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 C A G CARGO EXPRESS, CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: *[Handwritten Signature]*

Title: PRESIDENT

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98 SEP 22 AM 8:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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: *Ramon Perez*  
RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 9-15-98