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Examiner's Initials

CORPORATION NAME(S)	&	<b>DOCUMENT NU</b>	Л	AB	ER(s)	(if known):

	Cargo Express. Inc
(Corporation Name)	(Document #)
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Foreign

Limited Partnership

Reinstatement

Trademark

Other

Fictitious Name

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### ARTICLES OF INCORPORATION

**OF** 

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AA - 311 CARGO EXPRESS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

#### **ARTICLE I NAME**

The name of the corporation shall be: AA – 311 CARGO EXPRESS, INC.

The principal place of business of this corporation shall be: 311 E 56 Street Hialeah, FL 33013

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. (CARGO SERVICES)

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1.000 Shares

#### **ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P-D FELIX N. ARAUJO 311 E 56 STREET HIALEAH, FL 33013

VP-D GLENNYS M. MORBAN 311 E 56 STREET HIALEAH, FL 33013

#### **ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GLENNYS M. MORBAN 311 E. 56 STREET HIALEAH, FL 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10TH day of September, 2007

Signature(s) of Incorporator(s)

Alexander Morbeur

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: AA 311 CARGO EXPRESS, INC.
- 2. The name and address of the registered agent and office is:

GLENNYS M MORBAN 311 E 56 STREET HIALEAH, FL 33013

Signature

Title Vice

Date: 9/10/07

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, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature

Date:

OOTSEP II AMIO: