

F040000000169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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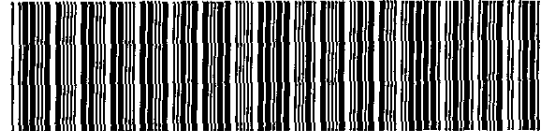
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JAN -9 PM 2:07

DIVISION OF CORPORATION

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04 JAN -9 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

January 9, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
JAN - 9 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6013715 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

New Cargo Express, Corp. (NY)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NEW CARGO EXPRESS CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. 90-0106383
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/26/03 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 133-40 LEFFERTS BOULEVARD, SOUTH OZONE PARK, NEW YORK, NY 11420
(Principal office address)
- 133-40 LEFFERTS BOULEVARD, SOUTH OZONE PARK, NEW YORK, NY 11420
(Current mailing address)
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Persio Rodriguez
- Office Address: 3405-B NORTHWEST 72ND AVENUE
- MIAMI, Florida 33122
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PERSIO RODRIGUEZ

Address: 133-40 LEFFERTS BOULEVARD

SOUTH OZONE PARK, NEW YORK, 11420

Vice Chairman: ESTERVINA RODRIGUEZ

Address: 133-40 LEFFERTS BOULEVARD

SOUTH OZONE PARK, NEW YORK, 11420

Director: MAGALY J. SAA

Address: RES. MIRANDA APT. A-51

AVENI MIRANDA, EL PARAISO, CARACAS 1021, VENEZUELA

Director: ANTONIO J SAA

Address: RES. MIRANDA APT. A-51

AVENI MIRANDA, EL PARAISO, CARACAS 1021, VENEZUELA

B. OFFICERS

President: ESTERVINA RODRIGUEZ

Address: 133-40 LEFFERTS BOULEVARD

SOUTH OZONE PARK, NEW YORK, 11420

Vice President: PERSIO RODRIGUEZ

Address: 133-40 LEFFERTS BOULEVARD

SOUTH OZONE PARK, NEW YORK, 11420


Secretary: MARIA ELVIRA JONES EDIF. NISOLM PISO 5 APT 23 1RA AVENIDA CON 1RA TRANSVERSAL

Address: LOS PALOS GRANDES, CARACAS 1062, VENEZUELA

Treasurer: DOMINGO ROJAS

Address: 1530 CANARY ISLAND DRIVE WESTON, FL 33227

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PERSIO RODRIGUEZ
(Typed or printed name and capacity of person signing application)

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of NEW CARGO EXPRESS CORP. was filed on 08/26/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of January
two thousand and four.*

A handwritten signature in black ink, appearing to read "K. A. D.", is written over a horizontal line.

Secretary of State