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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

*Date 5/04*

**FLORIDA PROFIT CORPORATION OR P.A.**

**cervan carriers, inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

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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:

CERVAN CARRIERS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

3830 S.W. 108th AVE, UNIT # 1  
Miami, FL 33165

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of one class of common stock having a par value of ten dollars (\$10.00) per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Angel R. Alvarez  
3830 S.W. 108th Ave, Unit # 1  
Miami, FL 33165

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jose L. Cervantes  
29401 S.W. 147th Ave  
Homestead, Fl 33033

Angel R. Alvarez  
3830 S.W. 108th Ave, Unit # 1  
Miami, Fl 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of December, 19 99

(An additional article must be added if an effective date is requested.)

  
Jose L. Cervantes Signature

  
Angel R. Alvarez Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CERVAN CARRIERS, INC.

2. The name and address of the registered agent and office is:

ANGEL R. ALVAREZ  
(NAME)

3830 S.W. 108th Ave, Unit # 1

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33165

(CITY/STATE/ZIP)

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*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.*

Angel R. Alvarez (SIGNATURE)

12-13-99  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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