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# Florida Department of State
## Division of Corporations
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     Fax Number         : (850)922-4001

From:
     Account Name       : FAS-T CORP. AGENTS, INC.
     Account Number     : 071001002335
     Phone              : (305)599-0839
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```

# FLORIDA PROFIT CORPORATION OR P.A.

## CENTRO EXPRESS CARGO, INC.

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B. McKnight MAY 3 0 2000

# ARTICLES OF INCORPORATION

# OF

# CENTRO EXPRESS CARGO, CORP

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 NAMES

The name of the Corporation shall be : CENTRO EXPRESS CARGO, CORP.
The principal place of business of this corporation shall be:1393 S.W. 1st STREET #103 MIAMI FLORIDA 33135.

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 500 Shares $1.00 per share.

## ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

## ARTICLE V OFFICER(S) DIRECTOR(S)

The names 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):

RICARDO J. CARRANZA, (P=) 627 W. 68th Street Hialeah FL 33014.
JOSE ANTONIO GARCIA (V-P=) 2145 N.W. 19th Apto. #101, Miami FL 33125.

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## ARTICLE VI INCORPORATOR(S)

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

| Names | Address |
|---|---|
| **RICARDO J. CARRANZA**<br>President 50% of Shares | 627 W. 68th Street Hialeah FL 33014. |
| **JOSE ANTONIO GARCIA**<br>Vice-President 50% of Shares | 2145 N.W. 19th Terra #101, Miami FL 33125 |

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of May, 2000.

Signature(s) of Incorporator(s)

President

Vice-President

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# CERTIFICATE OF DESIGNATION
## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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 : CENTRO EXPRESS CARGO, CORP

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

RICARDO J. CARRANZA
627 West 68th Street, Hialeah FL 33014.

Signature : ______________________
Incorporator/Officer

Title: President

Date : 05/25/2000

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 : 05/25/2000

REGISTERED AGENT FILING FEE:

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