

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MB CARGO EXPRESS, INC.

Certificate of Status	0
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SECRETARY OF ST



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 13, 2000

FAS-T

SUBJECT: ME CARGO EXPRESS, INC.

REF: W00000014944

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Becky McKnight Document Specialist FAX Aud. #: H00000031497 Letter Number: 400A00033678

ARTICLES OF INCORPORATION OF

MB CARGO EXPRESS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE

The name of this corporation shall be: MB CARGO EXPRESS, INC. 8346-6 N.W. SOUTH RIVER DR.

MEDLEY, FLA. 33166

ARTICLE H

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpenal existence.

ARTICLE UI

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully und to the same extent as natural persons might do, viz:

- (1) Transact any and all tawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

FRANCISCO D. FERREY 9811 W. OKEECHOBEE RD. # 105 HIALEAH, GARDENS, FL. 33016 The principal address shall be: 8346-C Mt. South River Dr MEDLEY, FL 33166

ARTICLE VII

The initial Board of Directors shall consist of a total of one (1) person: and the name and address of the persons who are to serve as an initial directors are:

PRESIDENT/TREASURER

YALIRA BASTIDAS 5274 N.W. 114 AVE. # 304 MIAMI, FIA. 33178

VICE-PRESIDENT / SECRETARY

N/A

The name and address of the incorporator executing these Articles of Incorporation is:

FRANCISCO D. FERREY 9811 W. OKEECHOBEE RD. # 105 HIALEAH, GARDENS, FL. 33016

IN WITNESS WHEREO Articles of Incorporation this	day of JUN	E, 15	e) executed th
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STATE OF FLORIDA			
COUNTY OF DADE			
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	many appeared · YA e and known by me n	LIRA BASTIDAS - (a) .	
ouncy set forth above, person oregoing Articles of Incorpora xecuted those Articles of Incor IN WITHNESS WHEREOF	mally appeared · Yz e and known by me to tion, and he (they) as poration. . I have because set o	LIRA BASTIDAS – . be the person (s) \ cknowledge before r	vho executed the
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My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:	MB CARGO EXPRESS, INC.		
	8346-C N.W. SOUTH RIVER DR.		
· -	MEDLEY, FL. 33166		

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

FRANCISCO D. FERREY	90	SIAId
(Name) 9811 W. OKEECHOBEE RD. # 105	JUN 13	ECRETAR SION OF C
(P.O. Box not acceptable) HTALEAH, FLA. 33016	PE 3:	Y OF STA
(City/State/Zip)	61	SHOLL TE

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.

(Signature)

FRANCISCO D. FERREY