Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000034173 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FLORIDA PROFIT CORPORATION OR P.A.

TEGNO, CARGO, INC.

<u> </u>			Certificate of Status
	. 0		Certified Copy
	0		Page Count
	04		Estimated Charge
	\$70.00		Estimated Charge
,			

~~,~~a.meno.n.uwacnipia/chicovi.exc

B. McKnigs... JUN 2 8 2000

6/27/00 12:13 PM



June 28, 2000

EMPIRE

SUBJECT: TECNO CARGO, INC.

REF: W00000016444

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6927.

Tracy Smith Document Specialist

FAX Aud. #: H00000034173 Letter Number: 100A00036454



H00000034173

ARTICLES OF INCORPORATION

OF

TECH CARGO, INC.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

<u>ARTICLE I - NAME & ADDRESS</u>

The name and address of the corporation shall be:

TECH CARGO, INC. 11471 N.W. 34 Street Miami, FL 33172

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sconer dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	Stock
100	\$1.00	Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

[Prepared By: LARRY NONES, P.A. 1985 N.W. 88th Court - Suite 201 Miami, FL 33172 (305) 471-0777]

H00000034173

17.4-28-2000 11:39

H00000034173

The name and address of the initial director of this corporation is:

NAME

ADDRESS

Wellington Da Costa Amaral

11471 NW 34 Street Miami, FL 33172

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

Wellington Da Costa Amaral

11471 NW 34 Street Miami, FL 33172

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this June 28, 2000.

Wellington Da Costa Amaral

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Wellington Da Costa Amaral, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this June 28, 2000.

NOTARY JUBLIC, STATE OF FLORIDA AT LARGE.

H00000034173

H00000034173

CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: That TECH CARGO, INC. is qualified to do business under the laws of the State of Florida with its principal office at 11471 NW 34 Street, Miami, FL 33172, and has appointed:

Wellington Da Costa Amaral of 11471 NW 34 Street, Miami, FL 33172, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

ellington Da Costa Amaral

REGISTERED AGENT

H00000034173

SEGRETARY OF STATE DIVISION OF CORPORATIONS