(Requestor's Name) 3320 S.W. 87 AVENUE 800003436648--6 -10/24/00--01027--016 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75 (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 3.00 Certified Copy Walk in Certificate of Status Mail out | Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Prefit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability DIVISION OF CORPORATION Dissolution/Withdrawai Domestication Merger Other **REGISTRATION/** OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

#### ARTICLES OF INCORPORATION OF

#### LF CARGO, INC.



# ARTICLE I - NAME

The name of this corporation is: LF CARGO, INC., with the principal place of business located at: 1561 NW 82 AVENUE, MIAMI, FL. 33166.

### ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar par (\$1.00) par value common stock.

## ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the Registered Office of this corporation is:1561 NW 82 AVENUE, MIAMI, FL. 33166.

The name of the initial Registered Agent of this corporation is: DANIEL JOAQUIN MARIO LLANO

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

JAVIER IGNACIO MURCIA, 1561 NW 82 AVENUE, MIAMI, FL. 33166...

DANIEL JOAQUIN MARIO LLANO, 1561 NW 82 AVENUE, MIAMI, FL. 33166...

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

DANIEL JOAQUIN MARIO LLANO 1561 NW 82 AVENUE, MIAMI, FL. 33166...

#### ARTICLE VIII - INDEMNIFICATION

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

## ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

## ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23<sup>ed</sup> day of October of 2000.

DANIEL JOAQUIN MARIO LLANO, Incorporator.

# CERTIFICATE DESIGNATING THE ADDRESS AND AN

# AGENT UPON WHOM PROCESS MAY BE SERVED

# WITNESSETH:

That LF CARGO, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade State of Florida, has appointed MR. DANIEL JOAQUIN MARIO LLANO as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

Having been named by the first Board of Directors of LF CARGO, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 23<sup>60</sup> day of October of 2000.

DANIEL JOAQUIN MARIO LLANO, Registered Agent.

