

P01000003822

FILED

To: DIVISION OF CORPORATIONS
FROM: GUZAL CARGO EXPRESS CORP.
DATE: JAN 3/2001

01 JAN -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam, here you'll find the articles of my corporation
and the money order for \$78.75.

Thank you, very much.

Atte:

Patricia Ramirez



100003527381 - - 1
-01/08/01--D1085--005
*****78.75 *****78.75

ARTICLES OF INCORPORATION

FILED

ARTICLE I: NAME

01 JAN -8 PM 3:45

GUZAL CARGO EXPRESS CORP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II: DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL>

ARTICLE III: NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IS ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORP IS AUTHORIZED TO ISSUE IS One thousand (1,000) shares each at a \$1.00 value.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

(PRINCIPAL OFFICE AND REGISTERED AGENT ARE THE SAME.)

The street address of initial registered office is:

GUZAL CARGO EXPRESS CORP, 3051 NW 75 AVE. MIAMI FL 33122

And said registered officer is PATRICIA RAMIREZ at above address.

ARTICLE VI: DIRECTORS

*The number of directors may be altered from time to time by-laws adopted by the stockholders. The initial board of directors is:
PATRICIA RAMIREZ Y HERNAN HOYOS located at 3051 NW 75 Ave - Miami FL 33122.*

ARTICLE VII: AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER ACCORDING TO THE FLORIDA STATE LAW.

ARTICLE VIII: INCORPORATORS

*THE NAMES AND POST OFFICES ADDRESSES OF THE SUBSCRIBER TO THE CERTIFICATE OF INCORPORATION AND THE NUMBER OF THE SHARES EACH AGREES TO TAKE THE VALUE OF THE CONSIDERATED PAID THEREOF.
PATRICIA RAMIREZ - 3051 NW 75 AVE-MIAMI FL 33122.
HERNAN HOYOS - 3051 NW 75 AVE - MIAMI FL 33122.FDSAZ1*

ARTICLE IX – AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER ACCORDING TO FLORIDA STATE LAW.

ARTICLE X – RIGHTS OF SURVIVORSHIP

IN THE EVENT THAT ANY MEMBERS OF THIS CORPORATION SHOULD BECOME DECEASED OR INCAPACITATED. IN ANY FASHION, AND THAT ANY LIVING AND OR LAST WILL AND TESTAMENTS DO NOT STIPULATE OTHERWISE, ANY AND ALL EQUITIES, HOLDINGS, REAL ESTATE, SHOULD BE DISTRIBUTED EQUALLY AMOUNT THE SHARE HOLDERS ACCORDING TO THE PERCENTAGE OF SHARES OPENED IN THIS CORPORATION. IN THE EVENT THAT ANY SHARES ARE INHERITED BY PERSONS OF MINOR AGE OF OTHERWISE INCAPACITATED, THESE SHARE SHALL BE SET UP IN A BUY SELL AGREEMENT BACKED UP BY INVESTED LIFE INSURANCE COMPENSATING THEIR FAIR MARKET VALUE.

ARTICLE XI – MANAGING PARTNERS

THE CORPORATION GUZAL CARGO EXPRESS CORP. HAS ONLY ONE MANAGING PARTNER, PATRICIA RAMIREZ.

ARTICLE XII – EVALUATION OF CORPORATE ASSETS

ALL CORPORATE ASSETS SHALL BE EVALUATED ON AN ANNUAL BASIS, AND PROPER ADJUSTMENTS WILL BE APPLIED FOR INSURED AND STOCK PURPOSES.

ARTICLE XIII – MANAGING DIRECTORS INSURANCE

ALL MANAGING DIRECTORS INSURANCE PREMIUMS FOR THEIR RESPECTIVE EQUITY STOCK INSURANCE SHALL BE PAID BY THE CORPORTATION.

ARTICLE XIV – STOCKHOLDERS MEETINGS

STOCKHOLDERS MEETINGS SHALL BE HELD ONCE EVERY THREE MONTHS WITHIN OR OUT OF THE STATE OF FLORIDA. THESE MEETINGS SHALL BE HELD WITH THE TRANSCRIBERS PRESENT. THESE MEETINGS SHALL INCLUDE BUT NOT BE LIMITED TO, REAL ESTATE HOLDINGS, PROFITS AND LOSS STATEMENTS PREPARED FOR EACH OF THE VENTURES, BANKING AND ECONOMIC INFORMATION, STOCK EITHER PAPER OR PHYSICAL INVENTORY IN REAL MERCHANDISE, SALES REPORTS AND TAX DISCLOSURES.

ARTICLE XV – PHYSICAL YEAR

GUZAL CARGO EXPRESS CORP. SHALL CLOSE EACH PHYSICAL YEAR ON THE THIRTY- FIRST OF DECEMBER.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

Patricia Ramirez

PATRICIA RAMIREZ

FILED
01 JAN - 8 PM 3:45
TALLAHASSEE, FLORIDA
1-03-01

Hernan Hoyos

HERNAN HOYOS

MY COMMISSION EXPIRES:
1-3-01

IN WITNESS WHEREOF, IN INCORPORATORS HAVE HEREUNTO SET THEIR RESPECTIVE HANDS AND SEALS THIS 19TH DECEMBER 2000. THE FOLLOWING HEREBY AGREES TO SERVE AS REGISTERED AGENT FOR CORPORATION PURSUANT TO THE APPLICABLE FLORIDA STATUES.

