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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OFFICIAL CARGO TRANSPORT COMPANY  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

01 JAN 16 AM 8:39

01 JAN 16 AM 10:30

RECEIVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Examiner's Initials

JP  
1/16/01

ARTICLES OF INCORPORATION  
OF  
OFFICIAL CARGO TRANSPORT COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 16 AM 10:30

ARTICLE I - NAME

The name of this Corporation is OFFICIAL CARGO TRANSPORT COMPANY. The mailing address of this Corporation is:

901 Hunting Lodge Drive  
Miami Springs, Florida 33166

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted by applicable law.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of 1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 600 Brickell Avenue, Suite 203A, Miami, Florida 33131 and the initial registered agent of this Corporation at such office shall

be Rafael A. Perez who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Virginio Gallardo	901 Hunting Lodge Drive Miami Springs, Florida 33166
Dora Gallardo	901 Hunting Lodge Drive Miami Springs, Florida 33166

#### ARTICLE VII - BY-LAWS

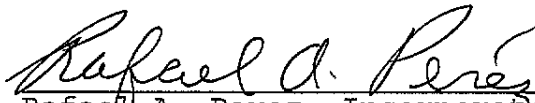
The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or the Directors.

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Rafael A. Perez	600 Brickell Avenue, Suite 203A Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation this 8th day of January,  
2001.

  
\_\_\_\_\_  
Rafael A. Perez, Incorporator

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DIVISION OF CORPORATIONS

ACCEPTANCE OF APPOINTMENT : 01 JAN 16 AM 10:30

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of OFFICIAL CARGO TRANSPORT COMPANY and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Date: January 8, 2001

  
Rafael A. Perez, Registered Agent