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Articles of Incorporation of American Freight Carriers Corp.

The undersigned incorporator(s), for the purpose of a corporation under The Florida Business Corporation Act, adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be American Freight Carriers Corp.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

2186 W. 60 Street, Ste 20101 Hialeah, FL 33016

and the name of the initial registered agent of this corporation at this address is:

RICARDO MARRERO

Article III Nature of Business

American Freight Carriers Corp. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

Article IV Term of Existence

The duration of American Freight Carriers Corp. is perpetual.

Article V Capital Stock

American Freight Carriers Corp. is authorized to issue 100 shares of common stock, with value of \$1.00 per share.

Articles VI Initial Directors

American Freight Carriers Corp., shall have one (2) Directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director(s) is/are:

Directors: Ricardo Marrero

Title: President

Address:

2186 W. 60th St.

Suite 20101

Hialeah, FL 33016

Directors: David Marrero

Title: Vice-President

Address: 2186 W. 60th St.

Suite 20101 Hialeah, FL 33016

VII Incorporators

The name and address of the incorporator/s of this corporation

is/are:

Ricardo Marrero Name: Address: 2186 W. 60th St.

Suite 20101

Hialeah, FL 33016

David Marrero Name:

Address: 2186 W. 60th St.

Suite 20101

Hialeah, F: 33016

The undersigned has/have executed these Articles of <u>Jan</u> _ , 2001. Incorporation this 16 day of ____

Signature/Title President

Signature/Title Vice-President

Signature/Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 American Freight Carriers Corp.
- 2. The name and address of the registered agent is

Ricardo Marrero

2186 W. 60th Street, Ste 20101

Address (P.O. Box or mail drops are not acceptable)

Hialeah, Florida 33016 City State Zip

HAVING BEEN NAME 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

/ STONATURE

DATE

DIVISIONS OF CORPORATIONS P.O. BOX 6327, TALLAHASSEE,