

Charte Number 0m

VALIDATION ONLY

1000001454

JOSE FERRANS
 Requestor's Name
10811 SW 129th Ave. #2
 Address
Miami, FL 33183
 City State ZIP
(305) 382-2640B
 Phone

900003617029--9
 -01/31/01--01014--012
 *****78.75 *****78.75

CORPORATION(S) NAME

Anchor Cargo Logistics, Inc.

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cost Copy

RECEIVED
 01 JAN 31 AM 8:44
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 FILED
 01 JAN 31 PM 12:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

ANCHOR CARGO LOGISTICS, INC.,

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida providing for the formation of rights, privileges, immunities and liabilities of incorporating for profit, it is:

FILED
01 JAN 31 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

ANCHOR CARGO LOGISTICS, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, and which common stock shall have a par value of \$ 1.00 per share.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 6955 NW. 52nd.ST.-Suite 205
MIAMI, FL. 33166 Tel. .(305)477-9220. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: _____

Carl V. Bradley, Address: Same as Above.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Carl Victor Bradley	PRESIDENT-TREASURER	6955 NW.52nd.ST.#205 MIAMI,FL. 33166
Olga Lucia Bradley	VICE-PRES.SECRETARY	Same Address as above

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
CARL V. BRADLEY	15310 SW. 47th. ST. MIRAMAR, FL. 33027.	500	\$500.00
OLGA L. BRADLEY	At the Same Address	500	\$500.00

ARTICLE X-B

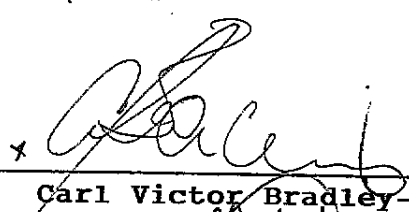
The Name and Address of the INCORPORATOR is; Carl V. Bradley
6955 NW. 52nd. ST. #205 - MIAMI, FL. 33166

ARTICLE XI

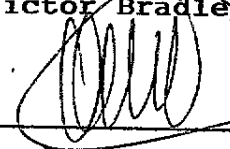
The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this

29th day of JANUARY 2.00



Carl Victor Bradley - SS 591-53-8101 (SEAL)



Olga Lucia Bradley - SS 593-64-0308 (SEAL)

(SEAL)

STATE OF FLORIDA: MIAMI

COUNTY OF DADE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

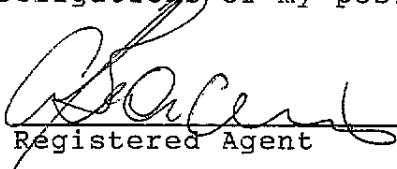
Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

FIRST that, this corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named

Mr. CARL V. BRADLEY at 6955 NW. 52nd. ST. - #205 Miami FL. 33166 as its agent to accept service of process within this State.

Having been named as registered agent and accept service of process for the above stated Corporation at 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 repaying to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

BY:


Registered Agent

SS. #

591-53-8101

Miami, Dade

As

JANUARY 29/2.00E

At the CORPORATION:

ANCHOR CARGO LOGISTICS, INC.

FILED
01 JAN 31 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA