

P01000017009

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 AM 9:17

FLORIDA PROFIT CORPORATION OR P.A.

COLCARGO EXPRESS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COLCARGO EXPRESS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7965 N.W. 33 St. Miami Fl 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FREIGHT FORWARDERS AND COURIER TO LATIN AMERICA

ARTICLE IV SHARES

The number of shares of stock is:

1000 AT \$1.00 value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

WILLIAM DIAZ (p) 7857 N.W. 171 St. Miami Fl 33015
JORGE H. DIAZ (v) 7857 N.W. 171 St. Miami Fl. 33015

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WILLIAM DIAZ 7857 N.W. 171 St. Miami Fl 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID ALTMAN 2535-B N.W. 72nd Avenue Miami Fl. 33122

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

02/14/01

Date



Signature/Incorporator

02/14/01

Date

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