1000021942

L	AZ.	ΑF	l	IS	CC)R	PC)R	A	TE	FIL	.IN	IG	SE	R۱	/((CE
	_																

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

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

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

-03/01/01--01045--016 *****78.75 *****78.75

OFFICE USE ONLY

1.	CANECA CARGO	EXPRESS,	TNCS	
••	(Corporation Name)	(Document #)	TA'S	
2.	(Corporation Name)	(Document #)		Andrews
3.	(cospoiate) in a second		MAR ORETA AHA	3.8
Ų.	(Corporation Name)	(Document #)	RY SSE	is the same of the
4.		(Document #)		
	(Corporation Name)			- Contraction
	Walk in Pick up time 200	Certified Copy	27 10 _A	Section 1

Mail out	Will wait	Photocopy	Certificate of State
			36
NEW F	ILINGS	AMENDM	ENTS

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
 Dissolution/Withdrawal
Merger

	NOT INTENDED TO ACKNOWLEDGE NOT INTENDED	2001 HAR -1 AM 10: 49	DIVISION OF CORPORATIONS	RECEIVED
--	--	-----------------------	--------------------------	----------

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION		
Foreign		
Limited Partnership	V 13/1	
Reinstatement		
Trademark		
Other	Examiner's Initials	
	L	

G. FRANK QUESADA

SUITE 200 1313 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-2517 FACSIMILE (305) 446-7521

February 27, 2001

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

RE: Incorporation of CANECA CARGO EXPRESS, INC.

Gentlemen:

Enclosed please find and original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check in the amount of \$78.75 for filing fees.

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours,

G. Frank Quesada

Enclosure

ARTICLES OF INCORPORATION

OF

CANECA CARGO EXPRESS, INC.

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

ARTICLE I NAME

The name of this corporation shall be:

CANECA CARGO EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4786 N.W. 107 AVENUE SUITE 102 MIAMI, FLORIDA 33178

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

G. FRANK QUESADA, ESQ. 1313 PONCE DE LEON BLVD. SUITE 200 CORAL GABLES, FLORIDA 33134

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS RENE CANAAN ROJAS 4786 N.W. 107TH AVENUE SUITE 102 MIAMI, FLORIDA 33178

The undersigned has(have) executed these Articles of Incorporation this <u>27</u> day of FEBRUARY, 2001.

LUIS RENE CANAAN ROJAS

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

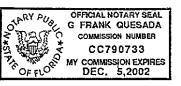
I HEREBY CERTIFY that on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared LUIS RENE CANAAN ROJAS, to me known to be the persons described in and who executed the foregoing instrument or who have produced <u>Dom REP</u> <u>PASSOD & T</u> as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the <u>27</u> day of FEBRUARY, 2001.

NOTARY PUBLIC, State of Florida at Large

(Print Name)

My Commission expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

CANECA CARGO EXPRESS, INC.

2. The name and address of the registered agent and office is:

G. FRANK QUESADA, ESQ. 1313 PONCE DE LEON BLVD. SUITE 200 CORAL GABLES, FLORIDA 33134

Kesident Agent

Date: $\frac{\partial}{\partial 2}/\partial 1$

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNANTED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Vesident Agent