

# P01000026032

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## TRANSMITTAL LETTER

01 MAR -9 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

UNITED XPRESS CARGO CORP.

SUBJECT: \_\_\_\_\_

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003829607--8  
-03/09/01--01148--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

EDGAR F. VILA	PRES / DIR
EDUARDO VILA	V-PRES / DIR
YANET VILA	SECTA / DIR
MARIA MONTOYA	TREAS / DIR
ALL AT 9171 STERLING DRIVE	
MIAMI-FLA-33157	

NOTE: Please provide the original and one copy of the articles.

Law 3/12/01  
52

ARTICLES  
OF  
INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

UNITED XPRESS CARGO CORP.

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ARTICLE I:

The name of this Corporation is:

UNITED XPRESS CARGO CORP.

ARTICLE II : NATURE OF BUSINESS.

The general nature of business and the object purposes to be transacted and carried on, are:

- 1.- Any and all lawful business.-
- 2.- *FREIGHT FORWARDING*
- 3.- And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the Corporation or enhance the value of its properties.-
- 4.- And further, to borrow or raise money for any purposes of the Corporation. Also to secure the same interest, or for other purpose, to mortgage all or any property corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept bonds, mortgages, bills of exchange, notes or other negotiable interests.-

ARTICLE III : CAPITAL STOCK.

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding any time is:

1,000 Shares at \$ 1.00 (One Dollar) par value.-

ARTICLE IV :            AMOUNT OF CAPITAL.

The amount of Capital with which this Corporation will begin business is not less than \$ 1,500.00 dollars.-

ARTICLE V :            TERM OF EXISTENCE.

THIS Corporation shall have perpetual existence.-

ARTICLE VI :            ADDRESS.

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

9171 Sterling DRIVE, MIAMI-FLA 33157

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.-

ARTICLE VII :            DIRECTORS.

This Corporation shall have 4 directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than two Directors on its board.-

ARTICLE VIII :            AMENDMENT.-

This Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at Stockholders meeting by a majority of the Stock entitled to vote thereon.-

ARTICLE IX :            DESIGNATION OF RESIDENT AGENT.-

That MR. EDGAR VICA  
residing at 9171 Sterling DRIVE, MIAMI-FLA  
is hereby named Resident Agent for this Corporation, to 33157  
be its agent and to accept services of process within the State of Florida.-

ARTICLE X : INITIAL BOARD OF DIRECTORS.-

The names and the Post Office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/their successor(s) are elected and have qualified, are:

<u>EDGAR F. VILA</u>	<u>PRES/ DIR</u>
<u>EDUARDO VILA</u>	<u>V-PRES/ DIR</u>
<u>YANET VILA</u>	<u>SOA/ DIR</u>
<u>MARIA MONTORA</u>	<u>TREAS/ DIR</u>

ALL AT 9171 Sterling DRIVE  
MIAMI - FLA - 33157

ARTICLE XI : SUSCRIBERS.-

The names and Post Office addresses of each subscriber of this Articles of Incorporation, the number of shares of Stock each agrees to take and the value and consideration thereof, are :

<u>EDGAR F. VILA</u>
<u>EDUARDO VILA</u>
<u>YANET VILA</u>
<u>MARIA MONTORA</u>

ALL AT 9171 Sterling DRIVE  
MIAMI - FLA 33157.

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## ACKNOWLEDGEMENT

SECRETARY OF STATE  
TALLAHASSEE FLORIDAHaving been named to accept services of process for  
the ~~incorporation~~:UNITED XPRESS CARGO CORP.

at the place designated in this Articles of Incorporation,  
I hereby accept to act in this capacity and agree to comply  
with the provisions of said act relative to keeping  
open the said office.-

BY:

Edgar F Vila  
EDGAR F VILA.

We, the undersigned, being each and all of the original  
suscribers to the Capital Stock herein above nemed for  
the purpose of forming a Corporation for profit to do business  
both within and without the State of Florida, do hereby make,  
suscribe, acknowledge and file this Certificate, hereby declaring  
and certifiying that the facts herein stated are TRUE and do  
respectively agree to take the number of shares of Stock herein  
above set forth as to each of us and accordingly have hereunto  
set our hands and seal on this date: 7TH DAY OF MARCH 2001

BY:

Edgar F Vila  
EDGAR F VILA

BY:

Eduardo Vila  
EDUARDO VILAYANET VILA  
YANET VILAMARIA MONTOYA  
MARIA MONTOYA