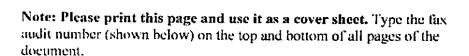
10/0000 28921

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State Electronic Filing Cover Sheet



(((H01000028692 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number : I20000000082

Phone

: (305)871-0889

Fax Number

: (305)870-9623

FLORIDA PROFIT CORPORATION OR P.A. **ROYAL CARGO LINE INC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2001

BARINAS & ASSOCIATES

SUBJECT: ROYAL CARGO LINE INC. REF: W01000006341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist

FAX Aud. #: H01000028692 Letter Number: 601A00016916 H01000028692 1

ARTICLES OF INCORPORATION

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 the corporation shall be:

ROYAL CARGO LINE INC

ARTICLE II PRINCIPAL OFFICE

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

1936 NW 82ND AVE MIAMI FL 33126

ARTICLE III SHARES

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

200 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

CHARLIE DIAZ 18037 SW 30TH CT MIRAMAR FL 33029

H010000286921

H010000286921

ARTICLE V INCORPORATOR(S)

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

CHARLIE DIAZ 18037 SW 30TH CT MIRAMAR FL 33029-0000

CLAUDIA QUINTERO 18037 SW 30TH CT MIRAMAR FL 33029-0000

ARTICLE VI OFFICERS/DIRECTORS

PRESIDENT: CHARLIE DIAZ VICEPRESIDENT: CLAUDIA QUINTERO

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19TH		MARCH	
•	day of		, 2001
(An ad	ditional	article mu	st be added if an effective date is requested.)
			Charlie Clean
			Signature
			Signature

Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H 010000 286921

H010000 26692 1

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.

The name of the corporation is:

ROYAL CARGO LINE IN	40	N	Н	Ε	N	ł	J	L	o	G	ĸ	Α	C	L	А	Y	O	к
---------------------	----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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

CHARLIE DIAZ	TA'S	0	
(NAME)	EORETIAS LLAHASS	HAR?	13-
18037 SW 30H CT (P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)	AY OF SI		
MIRAMAI FL 33029	RIDA	8: 59	٠

(CITY/STATE/ZIP)

Having been named 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 obligations of my position as registered agent.

(SIGNATURE) 03/19/01 (DATE)

H 010000 286921