

MARK EVANS KASS

OF COUNSEL WARREN S. WEPMAN 1497 NORTHWEST 7TH STREET MIAMI, FLORIDA 33125

TELEPHONE (805) 541-2269 FACSIMILE (805) 541-7647

April 18, 2001

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

ATTN: Charter Section

Re: Precious Cargo Transportation, Inc.

500004044926---C -04/23/01--01145--004 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with this office's check for \$122.50 for filing fees.

Please file the Articles with the State of Florida and return a conformed copy to this office in the enclosed envelope.

Thank you for your cooperation in this matter.

Sincerely,

ARK EVANS KASS

Enc.

O1 APR 23 AM 9: 40
SECRETARY OF STATE

## ARTICLES OF INCORPORATION

#### OF

# PRECIOUS CARGO TRANSPORTATION, INC.

### ARTICLE I- NAME

The name of this Corporation is: Precious Cargo Transportation, Inc.

#### **ARTICLE II-DURATION**

This Corporation shall have perpetual existence.

## **ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one dollar par value common stock.

## <u>ARTICLE V- PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

O1 APR 23 AM 9: 40
SECRETARY OF STATE

# ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is:

1497 N.W. 7th Street, Miami, FL 33125 and the name of the initial registered agent and resident agent of this corporation is:

MARK EVANS KASS, ESQUIRE 1497 NW 7th Street Miami, FL 33125

# ARTICLE VII- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 2455 NW 99th Street, Miami, Florida 33147

## ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this Corporation are: Veronica Phillips, 2455 NW 99th Street, Miami, Florida 33147

#### ARTICLES IX- INCORPORATOR

The name and address of the person signing the Articles as Incorporator and Subscriber is: Veronica Philips, 2455 NW 99th Street, Miami, Florida 33147

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18 day of April, 2001.

VERONICA PHILLIPS

STATE OF FLORIDA ) COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Veronica Phillips, who produced \_\_\_\_\_\_\_as identification or who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid on this  $\frac{19}{2}$  day of April, 2001.

Mark E. Kass
MY COMMISSION # CC794436 EXPIRES
March 19, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

# SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF PRECIOUS CARGO TRANSPORTATION, INC.

The undersigned, Mark Evans Kass, pursuant to Florida Statutes Section 607.034 (3) hereby accepts the appointment as registered agent of Precious Cargo Transportation, Inc. and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.325.

MARK EVANS KASS, REGISTERED AGENT

STATE OF FLORIDA )
COUNTY OF DADE \_ )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and

County set forth above, personally appeared Mark Evans Kass, who produced

as identification or who is personally known to me and known to me to be the person who executed the foregoing Simultaneous Acceptance of Appointment as Registered Agent of Precious Cargo Transportation, Inc.

O1 APR 23 AM 9: 40
SECRETARY OF STATE

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the State and County aforesaid on this  $\underline{19}$  day of April, 2001.

NOTARY PUBLIC, State of Florida at Large

My commission Expires:

