

TRANSMITTAL LETTER

FILED

01 MAY 17 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: E-CONSOLIDATION CARGO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004242583--2
-05/17/01--01094--010
*****87.50 *****87.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Jorge N. Vaca
Name (Printed or typed)

17467 SW 28 CT
Address

Miramar, FL 33029
City, State & Zip

(954) 328-2719
Daytime Telephone number

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

George Vaca GAVE
AUTHORIZATION BY PHONE TO
CORRECT art 1 F
DATE 5/25/01
DOC. EXAM Devin Brown

B. BROWN MAY 29 2001

CERTIFICATE OF INCORPORATION
OF
E-CONSOLIDATION CARGO, INC.

FILED
01 MAY 17 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporations hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the Corporation shall be E-Consolidation Cargo, Inc.

ARTICLE II PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than \$100.00.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 17467 SW 28 CT Miramar, FL 33029. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII INITIAL OFFICERS/DIRECTORS (optional)

The name and post office addresses of the members of the first Board of Directors is:

Office	Name	Address
President/Secretary	Jorge N. Vaca	17467 SW 28 CT Miramar, FL 33029

ARTICLE IX SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and value of the consideration therefore is:

Name	Address	Shares	Consideration
Jorge N. Vaca	17467 SW 28 CT Miramar, FL 33029	100	\$100.00

ARTICLE X REGISTERED AGENT AND REGISTERED OFFICE

That E-Consolidation Cargo, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Article of Incorporation at the city of Miramar, the County of Broward, State of Florida, hereby designates Jorge N. Vaca, as registered agent, to accept services within the State. The registered office of the corporation shall be 17467 SW 28 CT, Miramar, FL 33029.

ARTICLE XI AMENDMENT

These 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 a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders signs a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

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

Signature/Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

Signed to (or affirmed) and subscribed before me this 4TH day of MAY, 2001, by JORGE NELSON VACA

Notary Public

☐ Roberto Felipe Hernandez ☒ Beatriz Belancur-Diaz ☐ Jason A. Gonzalez

Personally Known OR Produced Identification

Type of Identification Produced FL D.L.

05-04-01
Date
05-04-01
Date
01 MAY 17 AM 8:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BEATRIZ BETANCUR-DIAZ
MY COMMISSION # CC 724280
EXPIRES: April 19, 2002
1-800-3-NOTARY Fla. Notary Service & Bonding Co.