P.01/04

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0301

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FLORES HIDALGO CARGO EXPRESS, CORP.

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

McKnight JUN 1 4 2001

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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:

FLORES HIDALGO CARGO EXPRESS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

17335 NW 67 PLACE No K MIAMI FL 33015 ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

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

IVAN A FLORES 17335 NW 67 PLACE No K MIAMI FL 33015

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SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

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

> IVAN A FLORES 17335 NW 67 PLACE No K **MIAMI FL 33015** KARINA DE LOS ANGELES FLORES HIDALGO 17335 NW 67 PLACE No K **MIAMI FL 33015** GLADYS MARYORIE HIDALGO 17335 NW 67 PLACE No K MIAMI FL 33015

ARTICLE VI OFFICERS

PRESIDENT IVAN A FLORES 34.0% VICEPRESIDENT KARINA DE LOS ANGELES FLORES HIDALGO 33.0 % TREASURE GLADYS MARYORIE HIDALGO 33.0%

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

14 day of June, 2001 (An additional article must be added if an effective date is requested.) naturo FLORES HIDALGO 6

Notarization is not required

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

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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:

FLORES HIDALGO CARGO EXPRESS, CORP.

1.	The name and address of the registered agent and office is:	SEC	01	
	IVAN A FLORES	All AS		
	NAME			
	17335 NW 67 PLACE No K	3 5 T	PM 3:	
	(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)	TATE	9	
	MIAMI FL 33015			
	(CITY/STATE/ZIP)	· 441		

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) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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