

**P100061360**

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# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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**FILED**  
01 JUN 20 PM 12:31  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

**RECEIVED**  
2001 JUN 20 AM 10:53  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
TALLAHASSEE  
NOT RECORDED  
TO AGENCY OF FILING  
SUFFICIENCY OF FILING

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. US CARGO MASTER CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-06/20/01--01046--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**US CARGO MASTER CORP.**

**Name of Corporation**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **US CARGO MASTER CORP.**

**ARTICLE II PRINCIPAL OFFICE**

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

**9901 NW 80<sup>TH</sup> AVENUE STE 3-D  
HIALEAH GARDENS, FLORIDA 33016**

and the name of the initial registered agent of this corporation at this address is

**OMAR PEREZ.**

**ARTICLE III NATURE OF BUSINESS**

**US CARGO MASTER CORP.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE IV TERM OF EXISTENCE**

The duration of **US CARGO MASTER CORP.** is perpetual.

**ARTICLE V CAPITAL STOCK**

**US CARGO MASTER CORP.** is authorized to issue 100 shares of common stock, par value \$1.00 per share.

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## ARTICLES VI INITIAL DIRECTORS

**US CARGO MASTER CORP.** shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

OMAR PEREZ  
9901 NW 80<sup>TH</sup> AVENUE, STE 3-D  
HIALEAH GARDENS, FLORIDA 33016

PRESIDENT  
TITLE

## ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

OMAR PEREZ  
9901 NW 80<sup>TH</sup> AVENUE, STE 3  
HIALEAH GARDENS, FLORIDA 33016

The undersigned has/have executed these Articles of Incorporation this 18<sup>TH</sup> day of JUNE, 2001

  
\_\_\_\_\_  
Signature/Title

PRESIDENT

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**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.

1. The name of the corporation is: **US CARGO MASTER CORP.**

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

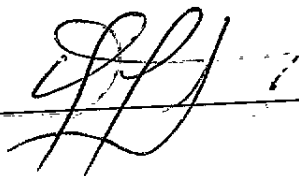
OMAR PEREZ  
Name

9901 NW 80 AVENUE, STE 3-D  
Address(P.O. Box or Mail Drop Box Not acceptable)

HIALEAH GARDENS, FLORIDA 33016  
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



DATE

6-18-01

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