

# P01000091055

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

MC CARGO AGENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

MC CARGO AGENTS, INC.

ARTICLE I-NAME

The name of this Corporation is MC CARGO AGENTS, INC.

ARTICLE II-DURATION

This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 150 shares at \$1.00 par value, common stock

ARTICLE V-RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall receive a ratable distribution of the assets of the corporation.

ARTICLE VI-PRE-EMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

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**ARTICLE VII-INITIAL REGISTERED OFFICE  
AND AGENT AND BUSINESS ADDRESS**

The street address of the initial registered office and business address of this corporation is: 1840 N.W. 95th Avenue, Miami, Florida 33172. The name of the initial registered agent of this corporation at that address is: **MILTON SANCHO**.

**ARTICLE VIII-INITIAL BOARD OF DIRECTORS**

This corporation shall have Three (3) directors initially. The number of directors may be increased from time to time as provided for by the Bylaws. The names and addresses of the initial directors of this corporation are:

<b>MILTON SANCHO</b>	1840 N.W. 95 Avenue Miami, Florida 33172
<b>JUAN CARLOS CORDERO CERDAS</b>	1840 N.W. 95 Avenue Miami, Florida 33172
<b>GERARDO RODRIGUEZ RODRIGUEZ</b>	1840 N.W. 95 Avenue Miami, Florida 33172

**ARTICLE IX-INCORPORATORS AND SUBSCRIBERS**

The names and addresses of the persons signing these Articles are:

<b>MILTON SANCHO</b>	1840 N.W. 95 Avenue Miami, Florida 33172
<b>JUAN CARLOS CORDERO CERDAS</b>	1840 N.W. 95 Avenue Miami, Florida 33172
<b>GERARDO RODRIGUEZ RODRIGUEZ</b>	1840 N.W. 95 Avenue Miami, Florida 33172

**ARTICLE X-BYLAWS**

The power to adopt, alter, amend and repeal bylaws shall be

vested in the Board of Directors and the shareholders.

**ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite his name.

MILTON SANCHO . . . . . 50 Shares

JUAN CARLOS CORDERO CERDAS. . . . . 50 Shares

GERARDO RODRIGUEZ RODRIGUEZ . . . . . 50 Shares

Shares held by the initial shareholders listed above or any subsequent shareholders may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among the shareholder and this corporation.

**ARTICLE XII-CUMULATIVE VOTING**

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE XIII-CALLING OF SPECIAL MEETINGS**

Special meetings of the shareholder may be called by the Board of Directors.

**ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING**

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled

to vote on the subject matter shall be the act of the shareholder.

**ARTICLE XV-AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5<sup>th</sup> day of September, 2001.

MILTON SANCHO

JUAN CARLOS CORDERO CERDAS

GERARDO RODRIGUEZ RODRIGUEZ

STATE OF FLORIDA )  
                           ) SS:  
 COUNTY OF DADE )

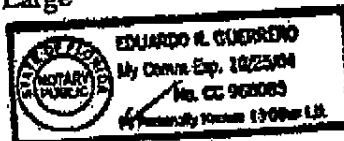
BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgement, personally appeared MILTON SANCHO, JUAN CARLOS CORDERO CERDAS and GERARDO RODRIGUEZ RODRIGUEZ, to me personally known to be the persons described in and who executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 5<sup>th</sup> day of September, 2001.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

10/25/04



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**


Pursuant to Chapter 607.34 Florida Statutes, the following is submitted in compliance  
with said Act:

First-That MC CARGO, INC., desiring to organize under the laws of the State of Florida  
AGENTS ,  
with its principal office, as indicated in the articles of incorporation at The City of Miami,  
County of Miami-Dade, State of Florida has named MILTON SANCHO, whose address is 1840  
N.W. 95 Avenue, Miami, Florida 33172, as its agent to accept service of process within this  
State.

**ACKNOWLEDGMENT: (Must be signed by designated agent)**

Having been named to accept service of process for the above stated corporation at the  
place designated in this certificate, I hereby accept to act in said capacity and agree to comply  
with the provisions of said Act relative to keeping open said office.

BY:

  
MILTON SANCHO  
Registered Agent

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