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(Address) CORAL GABLES, FL 33134	305-444-4994	
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CORDINATION NAME(S) &	DOCUMENT NUMBER(S) (if known)	•
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NEW FILINGS	AMENDMENTS	******78.75 *****78.75
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	<u> </u>
Limited Liability	Change of Registered Agent	
Domestication Other	Dissolution/Withdrawal	O1 ( SEC
Other	Merger	OCT.
OTHER FILNGS	REGISTRATION/	01 OCT 25 I SECRETARY: ALLAHASSEE
Annual Report	QUALIFICATION	Man To
Fictitious Name	Foreign	
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	Trademark	CECEINED
	Other	Examiner's Initials

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# CERTIFICATE OF INCORPORATION OF

CARGO	SEVEN	, CORP	 
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We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

## **ARTICLE I**

The name of this corporation should be:

CARGO SEVEN, CORP.

## ARTICLE II

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

## ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the bylaws or written agreement among the stockholders which shall be on file in the office of the corporation.

## **ARTICLE V**

The amount of the capital with which its corporation may begin doing business shall not be less than five hundred dollars (\$500.00).

# **ARTICLE VI**

The existence of the corporation is perpetual.

## ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is:

356 WEST 46 ST MIAMI, FL 33137

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

356 WEST 46 ST MIAMI, FL 33137

The registered agent at the address is:

EVANGELINA VERONICA AGUIRRE

#### ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of

the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

## ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

EVANGELINA AGUIRRE		
	PRESIDENT/DIRECTOR	
GUILLERMO H. NEMMI	VICE/PRESIDENT/ SECRETARY	

### ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244. OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE ENCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS october, 22 th 20001

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation is <a href="#">CARGO SEVEN CORP</a>.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

EVANGELINA VERONICA AGUIRRE

356 WEST 46 ST MIAMI FL 33137

Agent to accept process in State of Florida County of Dade.

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 statues 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.

01 OCT 25 PM 1: 36
SECRETARY OF STATE
TALLAHASSEE FLORIDA