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# 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)205-0381

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.

ECONO CARGO CORP.

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# HOI 000114470 ARTICLES OF INCORPORATION

OF

#### ECONO CARGO CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: ECONO CARGO CORP.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 6913 NW 46 ST. MIAMI, FL 33166

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: CARLOS SARRAFF 8111 NW 33RD ST. MIAMI, FL 33122

#### **ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT

FABIAN ANDRADE

6913 NW 46 ST

MIAMI, FL 33166

TREASURER
CARLOS SARRAFF

8111 NW 33 ST

MIAMI, FL 33122

SECRETARY ALFONSO LOPEZ

8111 NW 33 ST MIAMI, FL 33122

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of November ,2001.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

### DTPP1100011CH

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ECONO CARGO CORP. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT OF STATE OF S

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