

P81000117286

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Colven Cargo Express, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004716135--6
-12/10/01--01061--012
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PB&A Financial Services Corp
Name (Printed or typed)

13935 NW 1st AVE
Address

Miami FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
01 DEC 10 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-11-01
90

ARTICLES OF INCORPORATION OF COLVEN CARGO EXPRESS, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

COLVEN CARGO EXPRESS, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
4420 NW 74th Avenue
Miami, FL. 33166

Prepared by:
PB&A Financial Services, Corp.
13935 NW 1st Avenue
Miami, FL. 33168
(305) 688-9694

ARTICLE VII

The number of directors constituting its initial Board of Directors is
(3) whose name(s) and address(es) is (are):

Julio Fernandez
2420 Indian Mound Trail
Coral Gables, FL. 33134
President 52%

Jorge Sosa
19315 SW 25th Ct
Miramar, FL. 33029
Vice President 24%

Alejandro Cadavid
121 Golden Isles Dr. # 506
Hallandale, FL. 33009
Secretary 24%

ARTICLE VIII

The name and address of the subscriber is:

Jorge Sosa
19315 SW 25th Ct
Miramar, FL. 33029

ARTICLE IX


The registered agent and registered office for the corporation shall
be:

PB&A FINANCIAL SERVICES,C ORP.
13935 NW 1st AVENUE
MIAMI, FL. 33168

ARTICLE X

Shareholders shall be entitled to preemptive rights.

Jorge Sosa



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT COLVEN CARGO EXPRESS, INC. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA
HAS NAMED PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: _____



Title: VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature: _____


Sandra Arguello, President
PB&A Financial Services, Corp.

Date: 12-4-01