

Isela Monteagudo, C.P.A., P.A.
Gonzalez, Guernica & Monteagudo, LLC
8180 NW 36 Street, Suite 230
Miami, FL 33166

City/State/Zip

Phone #

FILED
02 JAN 11 AM 10:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

DB

ARTICLES OF INCORPORATION
OF
CARIBBEAN CARGO INTERNATIONAL, INC.

FILED
02 JAN 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

CARIBBEAN CARGO INTERNATIONAL, INC.

The principal place of business of this corporation shall be 11351 N.W. 71 Street, Miami, Florida 33178.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 11351 N.W. 71 Street, Miami, Florida 33178, and the name of the initial registered agent of the corporation at that address is Francisco Hernandez.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Francisco Hernandez	11351 N.W. 71 Street
President	Miami, Florida 33178

Leonardo Finol	11351 N.W. 71 Street
Vice-President	Miami, FL 33178

Rafael Hernandez	11351 N.W. 71 Street
Secretary/Treasurer	Miami, FL 33178

ARTICLE VII - INCORPORATOR

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

Francisco Hernandez
11351 N.W. 71 Street
Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this eighth day of January 2002.



Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

FILED
02 JAN 11 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

That CARIBBEAN CARGO INTERNATIONAL, INC., desiring to organize under the laws of the state of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Francisco Hernandez of 11351 N.W. 71 Street, Miami, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named by the first Board of Directors of CARIBBEAN CARGO INTERNATIONAL, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this eighth day of January 2002.



Registered Agent