LAW OFFICES OF

# Bryn & Associates

ATTORNEYS AND COUNSELORS AT LAW

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

800004791378--7 -01/23/02--01043--012 \*\*\*\*\*87.50 \*\*\*\*\*87.50

ATTENTION: New Filings

Re: Total Cargo Corporation Hauque Enterprises, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above on referenced companies for filing with corporate records.

Also enclosed are two checks in the amount of \$87.50 in payment of the fee. Please return a stamped copy of the articles to the address noted above.

Should you have any questions please contact the undersigned. Thank you for your attention to this matter.

Very truly yours,

Janet Reed Paralegal

# ARTICLES OF INCORPORATION

# OF TOTAL CARGO CORPORATION

The undersigned acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation is Total Cargo Corporation

Duration CON The duration of the corporation will be perpetual.

Article III

Commencement

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

### <u>Article IV</u>

### Purpose

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation my be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

### Article V

### Shares

The aggregate number of shares which the corporation will have authority to issue is Ten Thousand (10,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

# Article VI

### Directors

The number of persons constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The names and addresses of the persons who are to serve as initial directors until the first annual meeting of stockholders or until their successors are elected and qualify are:

NAME

ADDRESS

Mark Bryn

One Biscayne Tower, Suite 2680 2 South Biscayne Boulevard Miami, Florida 33131

### Article VII

### Incorporator

The name and address of the incorporator signing these article are:

Mark J. Bryn
One Biscayne Tower, Suite 2680
2 South Biscayne Boulevard
Miami, Florida 33131

### Article IX

Registered Office; Registered Agent

The name and address of the initial registered agent of the corporation is:

Mark J. Bryn One Biscayne Tower, Suite 2680 2 South Biscayne Boulevard Miami, Florida 33131

# <u>Article X</u>

By-laws

The initial by-laws of the corporation will be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by

the shareholders of the corporation.

### Article XI

Business Address

The principal place of business of this corporation is:

8460 N.W. 30 Terrace Miami, Florida 33122

### Article XII

Mailing Address

The mailing address of this corporation is:

c/o Bryn & Associates One Biscayne Tower, Suite 2680 Two Biscayne Boulevard Miami, Florida 33131

Executed at Miami-Dade, Florida, this 10

day of lawary, 2002.

Mark J.Bryn, incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

TOTAL CARGO CORPORATION, desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #2680, Miami, Florida 33131, as its registered office.

# **ACCEPTANCE**

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Mark J. Bryn

02 JAN 23 AM 8: 56
SECRETARY OF STATE
TALLAHASSEE FLORIDA