Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000041881 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FREIGHTER SERVICES GROUP, CORP.

Certificate of Status	0
Certified Copy	1 ,
Page Count	03
Estimated Charge	\$78.75

1 of 2

2/21/02 1:45 PM

EE16 MB1

ARTICLES OF INCORPORATION OF

FREIGHTER SERVICES GROUP, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FREIGHTER SERVICES GROUP, CORP.

The principal place of business of this corporation shall be: 8386 NW 68 St., MIAMI, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HUGO PACIOCCO (president) 8386 NW 68 ST. MIAMI, FL 33166

EDUARDO NASSER (vice-president) 8386 NW 68 St. MIAMI, FL 33166

CLAUDIO VARANESE (secretary) 8386 NW 68 ST. MIAMI, PL 33166

FEB 21 AMI

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

HUGO PACIOCCO 8386 NW 68 ST MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 21st day of FEBRUARY, 2002

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:			
FREIGHTER SERVICES GROUP, CORP.			
2. The name and address of the registered agent office is: EUGO PACIOCCO	and		_
8386 NW 68 ST.	JAT 3S:	02	
(P.O. BOX NOT ACCEPTABLE)	<u> </u>	FEB.	
MIAMI, FL 33166	ASS	2	È
(CITY/STATE/ZIP)	# <u>F</u> F	3	- []
SIGNATURE	FLORIDA	III: 28 /	
TITLE SECRETARY		*	,-
DATE DRILLOR			
TAVING BEEN NAMED TO ACCEPT SERVICE OF BROOMS		_	

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE 02-21-02