

P02000022772

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RECEIVED
02 FEB 28 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amazing Freight, Inc.
(Proposed Corporate name - must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Amazing Freight, Inc.
Name (Printed or typed)

8579 N.W. 72nd Street
Address

Miami, FL 33166-2829
City, State & Zip

(305) 757-3757
Daytime Telephone Number

500005027205--8
-02/28/02--01049--006
*****70.00 *****70.00

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

2/28
a

Articles of Incorporation of Amazing Freight, Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation shall be: Amazing Freight, Inc.

The principal place of business and mailing address of the corporation is:

8579 N.W. 72nd Street, Miami, FL 33166-2829

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Freight Forwarding, Transportation and Logistics Services
2. To engage in any other trade or business, which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of stock, and shall have a par value of \$5.00 per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The registered agent of the corporation is Julie Ann Sanchez and the registered street address is 372 Northeast 98th Street, Miami Shores, FL 33138-2410.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

**ARTICLE SIX
DIRECTORS**

The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Julie Ann Sanchez
372 Northeast 98th Street
Miami Shores, FL 33138-2410

Alicia Pelaez
11114 S.W. 125th Avenue
Miami, FL 33186

Jacqueline Obana
2911 S.W. 36th Court
Miami, FL 33133

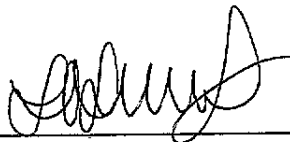
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**ARTICLE SEVEN
INCORPORATOR**

The incorporator of this corporation is Julie Ann Sanchez whose street address is:
372 Northeast 98th Street, Miami Shores, FL 33138-2410.

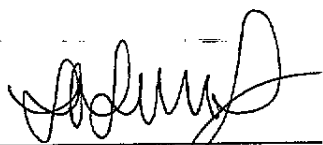
Dated 02/27/02



Incorporator

Having been named as registered agent and to accept the service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 02/27/02



Registered Agent