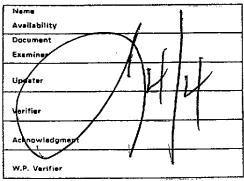


CORPORATION(S) NAME

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# **ARTICLES OF INCORPORATION**

#### $\mathbf{OF}$

# J & A CARGO EXPRESS, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I**

The name of the Corporation is J & A CARGO EXPRESS, INC.

#### **ARTICLE II**

The term of existence of the Corporation is perpetual.

# **ARTICLE III**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## **ARTICLE IV**

The aggregate number of shares which the Corporation has the authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

#### ARTICLE VI

The street address of the initial registered office of the Corporation is:

5020 N.W. 79<sup>th</sup> Avenue, #208 Miami, FL 33166

The name of the registered agent of such address is:

Jorge Arredondo

## **ARTICLE VII**

The initial address of the principal office of the Corporation in the State of Florida is:

5020 N.W. 79<sup>th</sup> Avenue, #208 Miami, FL 33166

#### **ARTICLE VIII**

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

### **ARTICLE IX**

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Jorge Arredondo 5020 N.W. 79<sup>th</sup> Avenue, #208 Miami, FL 33166

Andrea Arredondo M. 5020 N.W. 79<sup>th</sup> Avenue, #208 Miami, FL 33166

#### **ARTICLE X**

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Jorge Arredondo 5020 N.W. 79<sup>th</sup> Avenue, #208 Miami, FL 33166 President and Treasurer

Andrea Arredondo M. 5020 N.W. 79<sup>th</sup> Avenue, #208 Miami, FL 33166 Vice-President and Secretary

#### **ARTICLE XI**

The name and address of the incorporator of this corporation is:

Jorge Arredondo 5020 N.W. 79<sup>th</sup> Avenue, #208 Miami, FL 33166

## **ARTICLE XIII**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles Incorporation this 20 day of 2002.	s of

Signature: Ingi CAffuldeudo.

JORGE ARREDONDO

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: J & A CARGO EXPRESS, INC.
- 2. The name and address of the registered agent are:

JORGE ARREDONDO 5020 N.W. 79<sup>th</sup> Avenue, #208 Miami, FL 33166

SIGNATURE

TITLE:

DATE: 3-26-07

Having been named as registered agent and to accept 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 I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE:

DATE: