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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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02 JUL 30 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

1. OAX INCORPORATED
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-07/30/02-01044-014
*****78.75 *****78.75

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 JUL 30 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 0910A

Examiner's Initials

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OAX Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

320 NW 200 Avenue
Pembroke Pines, FL 33029

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This profit corporation is formed to engage in every phase and aspect of the freight forwarding, non-vessel operating common carrier business. In addition, the corporation may invest funds of in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, \$1.00 par value.

ARTICLE V INITIAL OFFICERS

The name(s) and address(es):

Jose Estrada, President
320 NW 200 Avenue
Pembroke Pines, FL 33029

Maria Estrada, Vice President
320 NW 200 Avenue
Pembroke Pines, FL 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jorge A. Gonzalez
300 Aragon Avenue, Suite 260
Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge A. Gonzalez
300 Aragon Avenue, Suite 260
Coral Gables, Florida 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

7/29/02

Signature Incorporator

Date

7/29/02

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