ACCOUNT	NO.	:	072100000032

162199A REFERENCE: 700930

AUTHORIZATION :

COST LIMIT : \$ PPD =

ORDER DATE : August 12, 2002

ORDER TIME : 11:37 AM

ORDER NO. : 700930-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa

Rick M. Morse, Cpa, P.a.

Suite 300

1700 University Drive \_ Coral Springs, FL 33071

DOMESTIC FILING

NAME: ALL - CARGO TRANSPORT, INC.

EFFECTIVE DATE: \_

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

Mad Line Sylvini CHILLATION TO BURGION

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# ARTICLES OF INCORPORATION OF

ALL - CARGO TRANSPORT, INC.

FILED

02 AUG 12 PM 4: 03

- SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLE I

#### NAME

The name of this Corporation shall be:

ALL - CARGO TRANSPORT, INC.

### ARTICLE II

#### <u>PURPOSE</u>

This Corporation is organized for the purpose of CARGO DELIVERY and transacting any and all lawful business.

# ARTICLE III

### CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

# ARTICLE IV

# INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

# 1700 UNIVERSITY DRIVE , SUITE 220 CORAL SPRINGS, FL 33071

and the name of the initial registered agent of this Corporation at the above address is:

### **ALAN COHEN**

#### ARTICLE V

#### **DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

ALAN COHEN 936 INTRACOASTAL DRIVE #21F FT. LAUDERDALE, FL 33304

PEDRO E. GONZALEZ 7841 NW 160<sup>TH</sup> TERRACE MIAMI LAKES, FL 33016

#### ARTICLE VI

#### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

#### **ALAN COHEN**

1700 UNIVERSITY DRIVE, SUITE 220 CORAL SPRINGS, FL 33071

#### ARTICLE VII

#### INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

#### ARTICLE IX

#### <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

State of Florida County of Broward

I hereby certify that on this girl day of Que 1, 200

ALAN COHEN appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse

Gommission # CC 971558

Expires Nov. 8, 2004

Bonded Thru

Atlantic Bonding Co., Inc.

Seal:

# FILED 02 AUG 12 PM 4: 03

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### CERTIFICATE DESIGNATION

# PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

#### NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statues, the following is submitted;

#### ALL - CARGO TRANSPORT, INC.

desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business in the city of CORAL SPRINGS
has named ALAN COHEN
located at 1700 UNIVERSITY DRIVE #220, CORAL SPRINGS, FL 33071
as its agent to accept service of process\_within Florida.

Corpora	te officer	6	200	$\leq$	
Title	1	Pre	1.		_
Date	. :	8/8/9	ン		

Having been named to accept service of process for the 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.

Corporate officer

Date 8801