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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

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

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STAIL

# FLORIDA PROFIT CORPORATION OR P.A.

#### ALL AMERICAN FREIGHT SERVICES INC.

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### <u>ARTICLES OF INCORPORATION</u>

ALL AMERICAN FREIGHT SERVICES INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

ALL AMERICAN FREIGHT SERVICES INC.

The principal place of business of this corporation shall be: 16231 SW 282 ST HOMESTEAD, FL 33033

#### 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

### 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):

CARLOS MARRERO 61231 SW 282 ST. HOMESTEAD, FL 33033

## ARTICLE VI INCORPORATORISI

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

CARLOS MARRERO 16231 SW 282 ST. HOMESTEAD, FL 33033

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

15 day of DECEMBER 2003 2000

Signature(s) of Incorporator(s)

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# 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:

ALL AMERICAN FREIGHT SERVICES INC.	<u> </u>	8	
2. The name and address of the registered agent office is:	CREARY LAHCSSE	03 DEC 15	_ 
CARLOS MARRERO 16231 SW 282 ST.	70	<b>F</b>	
(P.O. BOX NOT ACCEPTABLE)	JANE DANE	: 29	
HOMESTEAD, FL 33033			
(CITY/STATE/ZIP)		<b>&gt;</b>	
SIGNATURE			
TITLE-	<del></del>		<del></del> -
DATE	<u> </u>		

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

SIGNATURE CAS Man