

P040000/2609

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

js

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. ZAP CARGO EXPRESS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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2:00

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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

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I -NAME

The name of the corporation shall be:

ZAP CARGO EXPRESS INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9476 NW 13th St , Bay 77 Miami Florida 33172

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one times is:

100

ARTICLES IV -INICIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Oswaldo Perez

15506 SW 9th Lane, Miami Florida 33194

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TALLAHASSEE, FLORIDA

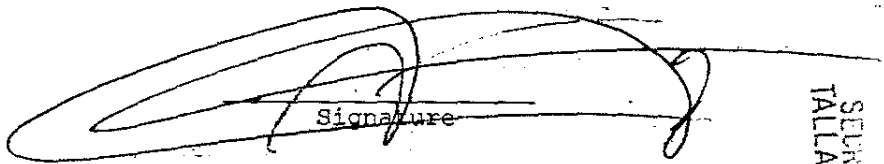
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to the Articles of incorporation is:

Oswaldo Perez

15506 SW 9th Lane Miami Florida 33194

The undersigned incorporator has executed these articles of Incorporation this **14** day of **January** 2004.


Signature

ARTICLE VI -DIRECTOR

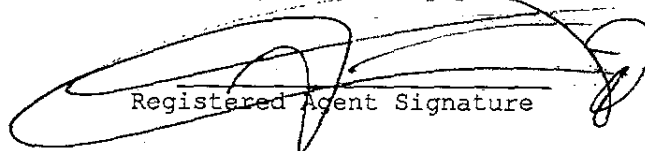
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are)

Oswaldo Perez	President
Guillermo Betancour	Vice-President
Gabriela Villalta	Secretary

15506 SW 9th Lane , Miami Florida 33194

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Haveing been named as Registers Agent and to accept service of process for the above stated corporation at 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 statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent


Registered Agent Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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