

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000132943 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)221-2388

FLORIDA PROFIT CORPORATION OR P.A.

EXPEDITED TRANSPORTATION SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Public Access Help

Electronic Filing Menu

Corporate Filing

- 14 Ce/25/2



HO4000 132943

ARTICLES OF INCORPORATION

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

ARTICLE 1

NAME

The name of the corporation shall be EXPEDITED TRANSPORTATION SERVICES, CORP.

ARTICLE II PRINCIPAL OFFICE

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

1208 SALZEDO ST. SUITE 26 CORAL GABLES, FL. 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) per value common stock, which shall be designated [COMMON SHARES.]]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDIA LUDEIRO 1208 SALZEDO ST. SUITE 26 CORAL GABLES, FL. 33134

Prepared by: CLAUDIA LUDEIRO

1208 SALZEDO ST. SUITE 26 CORAL GABLES, FL. 33134

786 2182181

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

H04000/32943

HO4000 132943

ARTICLE V INCORPORATOR(S)

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

CLAUDIA LUDEIRO 1208 SALZEDO ST. SUITE 26 CORAL GABLES, FL. 33134

DIRECTOR & PRESIDENT

ANTHONY LUDEIRO 1208 SALZEDO ST. SUITE 26 CORAL GABLES, FL. 33134

DIRECTOR VICEPRESIDENT

MARIO ALBERTO ARIZA 1208 SALZEDO ST. SUITE 26 CORAL GABLES, FL. 33134

TREASURER

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

404000132943

HOY 000 132943

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIONED 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: EXPEDITED TRANSPORTATION SERVICES, CORP.
- 2. The name and address of the registered agent and office is:

CLAUDIA LUDEIRO 1208 SALZEDO ST. SUITE 26 CORAL GABLES, FL. 33134

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) 06-19-04

404000132943