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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 22-24 CARGO, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ $70.00 ☒ $78.75 ☐ $122.50 ☐ $131.25

FROM: FRANCISCO A. ORTEGA
Name (printed or typed)

2750 S.W. 128 AVE.
Address

MIAMI, FL 33175
City, State & Zip

(305) 554-8004
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
22-24 CARGO, INC.

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

The name of the corporation shall be:

22-24 CARGO, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any or all businesses permitted under the laws of the United States of America. and the laws of the State of Florida, and shall have perpetual existence unless earlier dissolved pursuant to law.

ARTICLE III

The street address of the initial registered office, and the name and address of the initial registered agent of this corporation are:

PRINCIPAL OFFICE ADDRESS:
2750 SW 128TH AVE
Miami, Fl. 33175

FRANCISCO A. ORTEGA C. [President]
2750 SW 128TH AVE.
Miami, Fl. 33175

ARTICLE IV

The initial Board of Directors shall consist of 4 [four]. The number of directors may be increased or decreased from time to time by a vote of stockholders, but in no case shall the number of Directors be less than one (1) nor more than ten (10).

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than One Thousand Dollars [$1,000]

ARTICLE VI

The number of shares of stock that this corporation is authorized to issue is: One Thousand [1000] Shares of Stock at One Dollar [1.00] Par Value Common Stock, which shall be designated " Common Shares".
The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of this corporation. All of such stock, when issued, shall be fully paid for, and exempt from assessment.

ARTICLE VII

Each shareholder of any class of stock in this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury share of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares.

ARTICLE VIII

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

FRANCISCO A. ORTEGA C. [President]
2750 SW 128TH AVE.
Miami, Fl. 33175

RENE X. ORTEGA [Vice-President]
5431 SW 15Oth Ct.
Miami, Fl. 33185-4013

ZURITA WINZELER [Secretary]
721 S. W. 102 Ave.
Miami, Fl. 33174

JORGE A. ORTEGA [Treasurer]
11150 SW 70 LN
Miami, Fl. 33173

ARTICLE IX

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 31th. of August, 2003.

x ____________________
FRANCISCO A. ORTEGA C.[President]

____
RENE X. ORTEGA [Vice-President]

Zurita Winzeler
ZURITA WINZELER [Secretary]

Jorge Ortega
JORGE A. ORTEGA [Treasurer]

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is:

22-24 CARGO, INC.

2. The name and address of the registered agent and office is:

FRANCISCO A. ORTEGA A.
2750 SW 128th Ave.
Miami, Fl. 33175

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 appointments 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 x ____________ DATE July 08, 2004.
FRANCISCO A. ORTEGA C.

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STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared, Francisco A. Ortega C. who is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and who, being by me first duly sworn on oath, deposes and states and does acknowledge before me, that the said Articles to be the act deed of the signer respectively and respectfully, and the facts and matter therein set forth are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 08 day of JULY, 2004.

NOTARY PUBLIC, STATE OF FLORIDA
AL LARGE

Zurita Winzeler

NOTARY PUBLIC STATE OF FLORIDA
Zurita Winzeler
My Commission DD100698
Expires March 17 2006