Fonich Department of State | Composition of Corporation | Composition of Corporation | | 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.

(((H050000408163)))

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

outer cover

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

Cargo florida express inc.

Certificate of Status 0
Certified Copy 1
Page Count 05
Estimated Charge \$78.75

Eschrice Flog Webu

Comorate Filing

Public Access Hole

LEB-SI-S002 13:43

654-456 TOTAL TOTAL TOTAL TANGE OF STATE OF STAT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 18, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FLORIDA EXPRESS INC.

REF: W05000008609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

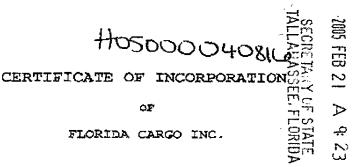
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000066674.

If you have any further questions concerning your document, please call (850) 245-6952.

Valerie Ingram Document Specialist New Filings Section FAX Aud. #: E05000040816 Letter Number: 705A00011640

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and purposes to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is:

FLORIDA CARGO INC.

and its principal place of business will be at

747 N W 32 AVE MIAMI FLORIDA 33125

SECOND: The business of this comporation shall be to engage in any and all lawful business or businesses.

THIRD: The Corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 par value and the maximum number of shares to be issued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the corporation with such stock. Likewise stock of other corporations or going businesses may be purchased by corporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This corporation may purchase, trade, or otherwise acquire, held or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.) DOLLARS.

FIFTH: The existence of the corporation shall be perpetual.

SIXTH: The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTE: The common stock of this comporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder.

HOS 0000 4081U

FIGHTH: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Office Name

Post office address

PRESIDENT RAMON CESPDEDES 747 N W 32 AVE MIAMI, FLORIDA 33125

SECRETARY RAMON CESPDEDES 747 N W 32 AVE MIAMI, PLORIDA 33125 NINTH: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Mane

Post office address

Shares

RAMON CESPEDES 747 N W 32 AVE MIAMI WLORIDA 33125

100

TENTH: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the coxporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of proemptive rights of purchase upon stockholdars as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument signed by the persons who oxiginally created such stockholder agreement (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the revocation and cancellation of the agreement among the stockholders.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-lawr.

TWELFTH: RAMON CESPEDES residing at 747 N W 32 AVS MIAMI, FLORIDA 33125

Registered agent for recycle of process upon this comporation, subject nevertheless to the right of this comporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 48.091(1) of Florida Statues.

IN I Hand and	VITNESS WHEN seals this	REOF, the par _16 day o	rties hereto f _FEBRUARY	have hereunte	set their	
	realed and receives of	ielivered (As to all)		· · · · ·		
		<u> </u>	TOMO!	CESPEDES	(Seal)	,
	·····				(\$eal)	ı

Having been named to accept service of process for the above stated comporation, 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.

MON CESPEDES REGISTERED AGENT

HOS 000040816

STATE OF FLORIDA)
1 55:
COUNTY OF DADE)

BE IT REMEMBERED that on this day personally appeared before me the undersigned notary public in and for the State of Florida.

RAMON CESPEDES

parties to the foregoing cartificate of incorporation, known to me personally to be such, upon their oath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, taid

County and State, this 16 day of FEBRUARY _____ A.D., 2005

(SEAL)

JOSE A. NUMEZ
Commission #DD183117
Expires: Mar 16, 2007
Bonded Turu
Atlantic Bonding Co., Inc.

Jose & Money, Notery public State of Florida

TIME

HO5000040816