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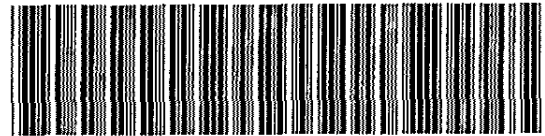
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OFFICE USE ONLY(DOCUMENT # )

**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. AMERICAN EAGLE CARGO AND LOGISTIC INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

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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 :*

--- AMERICAN EAGLE CARGO AND LOGISTIC. INC

ARTICLE II - PRINCIPAL OFFICE -

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

--- 6473 SW 8 STREET  
MIAMI, FLORIDA. 33144

ARTICLES III - SHARES -

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

--- 100 SHARES : CLAUDIA ANDREA BARRIOS

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name an address of the initial registered agent is:*

--- MIGUEL RODRIGUEZ  
6473 SW 8 STREET  
MIAMI, FLORIDA. 33144

ARTICLE V - INCORPORATOR -

*The name and street address of the incorporator to these Articles of Incorporation is :*

— MIGUEL RODRIGUEZ  
6473 SW 8 STREET  
Miami, Florida. 33144

*The undersigned incorporator, has executed these Articles of Incorporation this 1 day of March, 2005*



Signature

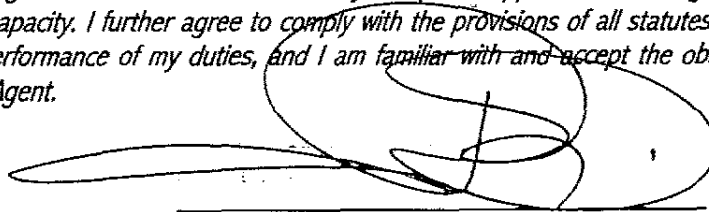
ARTICLE VI - DIRECTOR(S)

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

— CLAUDIA ANDREA BARRIOS, 6473 SW 8 Street . Miami, Fl. 33144 President and Director.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

*Having been named as Registered 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*



Registered Agent Signature

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