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3054439073

# AMENDED AND RESTATED ARTICLES OF INCORPORATION ANICAM CARGO, INC.

The undersigned, being the Shareholders of ANICAM CARGO, INC. a Florida Corporation, for the purpose of forming a Florida profit Corporation, hereby Adopt the following Amended and Restated Articles of Incorporation, all pursuant to the terms of the Florida **Business Corporation Act:** 

#### ARTICLE I - NAME

The name of the corporation is: ANICAM CARGO, INC.

### ARTICLE II – PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The Corporation's principal place of business shall be: 1770 NW 96 Avenue, Do Florida 33172.

The Corporation's mailing address shall be: 1770 NW 96 Avenue, Doral, Florida 33172.

#### ARTICLE III - PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is: ANY AND ALL LAWFUL BUSINESS

#### ARTICLE IV - SHARES

The number of shares the corporation is authorized to issue is: 500

### ARTICLE V - REGISTERED AGENT

The name and address of the registered agent is:

AG CORPORATE SERVICES LLC 5805 BLUE LAGOON DR STE 200 MIAMI, FL 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ANICAM CARGO, INC.

## ARTICLE VI - OFFICE OF CUSTOM COMPLIANCE AND REPRESENTATION

The Office of Custom Compliance and Representation is hereby created in order to assist the Corporation in its dealings with government authorities and/or government agencies with respect to issues involving transportation, import and export of goods.

The Office of Custom Compliance and Representation shall be headed by an Officer of Custom Compliance and Representation (hereinafter the "OCC") who shall have full authority to represent and thereby be the liaison between the Company and governmental authorities or agencies with respect to issues involving transportation, import and export of goods.

The OCC shall be appointed on a yearly bases and may be removed at any time by the Board of Directors of the Corporation. The initial OCC is:

#### **GERMAN D. TIHISTA**

#### ARTICLE VII - DIRECTORS AND OFFICERS

The initial officers and directors of the corporation, until otherwise appointed as per the Corporations Bylaws are:

Alfredo Gutierrez Angela Gutierrez

3054439073

Chairman of the Board, CEO Director, VP and Secretary

I certify that I am the duly appointed Corporation's Secretary and this is a true and correct copy of the Amended and Restated Articles of Incorporation that have been duly approved, adopted and ratified by the Shareholders of the Corporation. N

Secretary,