# **Electronic Articles of Incorporation For**

P06000072685 FILED May 24, 2006 Sec. Of State jshivers

NORTHCAGE CARRIERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: NORTHCAGE CARRIERS, INC.

# **Article II**

The principal place of business address:

4101 HIATUS ROAD 304 SUNRISE, FL. US 33351

The mailing address of the corporation is:

4101 HIATUS ROAD 304 SUNRISE, FL. US 33351

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

WILLIAM A ROSADO 4101 HIATUS ROAD 304 SUNRISE, FL. 33351 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM ROSADO

# **Article VI**

The name and address of the incorporator is:

CHRISTOPHER M. RANIERI 3890 WEST COMMERCIAL BOULEVARD 211 FORT LAUDERDALE, FLORIDA

Incorporator Signature: CHRISTOPHER RANIERI

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WILLIAM A ROSADO 4101 HIATUS ROAD SUNRISE, FL. 33351 US

Title: VP MYRNA R ROSADO 4101 HIATUS ROAD SUNRISE, FL. 33351 US