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06 MAY 31 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: URENA CARGO EXPRESS, CORP.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CRISTINA URENA

Name (Printed or typed)

14314 Knoll Ridge Drive

Address

Tampa, FL 33625

City, State & Zip

(813) 746-6101

Daytime Telephone number

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

URENA CARGO EXPRESS, CORP.

ARTICLES OF INCORPORATION

(In compliance with Chapter 607 and/or Chapter 621, F.S.-Profit)

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be: **URENA CARGO EXPRESS, CORP.**

ARTICLE II-ADDRESS

The principal place of business of this corporation shall be:

2901 North Lincoln Avenue, Tampa, FL 33607

ARTICLE III-NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 750,000 of common stock at \$0.01 par value. The board of director shall fix and determine the voting and non voting right of each issue of shares of common stock.

ARTICLE V-OFFICERS AND DIRECTORS

The Initial board of director of the corporation shall consist of one director, the number of directors of the corporation shall be specified from time to time, by the bylaws provided, however, that the number of one director shall never be less than one (1). The name and street address of the initial director of this corporation is:

CRISTINA URENA
14314 Knoll Ridge Drive
Tampa, FL 33625

ARTICLE VI-REGISTERED AGENT

The name and street address of the registered agent to these articles of incorporation is:

CRISTINA URENA
14314 Knoll Ridge Drive
Tampa, FL 33625

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TALLAHASSEE FLORIDA

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

CRISTINA URENA
14314 Knoll Ridge Drive
Tampa, FL 33625

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered and agree to act in this capacity.

Cristina Urena

SIGNATURE/REGISTERED AGENT

5/27/06

DATE

Cristina Urena

SIGNATURE/INCORPORATOR

5/27/06

DATE