

Florida Department of State

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""Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

SMART CARGO, CORP

Certificate of Status	0
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ARTICLES OF INCORPORATION OF SMART CARGO, CORP

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:

SMART CARGO, CORP

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

8321 NW 74TH Street MIAMI, FL 33166

ARTICLE II NATURE OF THE BUSINESS

This corporation will engage in or transact 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 III CAPITAL STOCK

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares of Common Stock each have \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

NAME

e Position

ADDRESS

Juan C Pulldo

РЛ

5650 NW 115th Ct., Apt 210

Director Doral, FL 33178

Jhon Jairo Carrillo

VP/S

Calle 72 #54-35

Director

Barranquilla, Colombia

Prepared by: Professional Business Advisors, Inc

11401 SW 40th St., Ste. 201

Mlami, FL 33165 305-227-0757

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ARTICLE VI

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

NAME	POSITION	ADDRESS
Juan C Pulido	P/T Director	5650 NW 115 th Ct., Apt 210 Doral, FL 33178
Jhon Jairo Carrillo	VP/S Director	Calle 72 #54-35 Barranquilla, Colombia

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of January 200.

Signatura(s) of incorporator(s)

Prepared by: Professional Business Advisors, Inc 11401 SW 40th St., Stc. 201 Miami, FL 33165 305-227-0757

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 807.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: SMART CARGO, CORP
- 2. The name and the address of the registered agent and officer is:

 Juan C. Pulido
 5850 NW 115th Ct., Apt. 210
 Doral, FL 33178

 SIGNATURE

 Corporate Officer/Director)

 TITLE

 DATE

 DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 STATUTTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE 1/8/0

Prepared by: Professional Business Advisors, Inc 11401 SW 40th St., Ste. 201 Miami, FL 33165 305-227-0757