

P08000008388

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000018965 3)))



H080000189653ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 220000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 23 PM 3:15

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

LATIN CARGO SOLUTIONS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000018965)))

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LATIN CARGO SOLUTIONS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2480 SW 15 STREET
MIAMI, FL 33145

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DARLYNG C. RODRIGUEZ (P/D)
2480 SW 15 ST.
MIAMI, FL 33145

DISVARIS PARRA (S/T)
4680 4 AVE. SE
NAPLES, FL 34117

ARTICLE V (a) SHARESHOLDERS

DARLYNG C. RODRIGUEZ 250%
2480 SW 15 ST.
MIAMI, FL 33145

DISVARIS PARRA 250%
4680 4 AVE. SE
NAPLES, FL 34117

FILED
2008 JAN 23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H08000018965)))

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DARLYNG C. RODRIGUEZ
2480 SW 15 ST.
MIAMI, FL 33145

ARTICLE VII INCORPORATOR

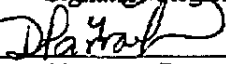
The name and address of the Incorporator is:

DARLYNG C. RODRIGUEZ 2480 SW 15 ST., MIAMI, FL 33145
DISVARIS PARRA 4680 4 AVE. SE. NAPLES, FL 34117

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 agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

01-23-08

Date

01-23-08

Date

FILED

2008 JAN 23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA