

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.

(((H08000023861 3)))



H080000238613ABC

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 : FASTKIT CORPORATE OUTFITS

Account Number: 071001002335 Phone : (305)599-0839

: (305)716-0346 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

UNIVERSAL FREIGHT SERVICES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

<u>OF</u>

UNIVERSAL FREIGHT SERVICES, CORP.

THE REPORT OF STREET

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:

UNIVERSAL FREIGHT SERVICES, CORP.

ARTICLE II PRINCIPAL OFFICE

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

6540 N.W. 114th Avenue, Suite 1405, Doral, Fl 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PER VALUE.

ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO J. SORIANO 6540 N.W. 114th Avenue, Suite 1405 Doral, FI 33178

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation is:

> FRANCISCO J. SORIANO 6540 N.W. 114th Avenue, Suite 1405 Doral, FI 33178

ARTICLE VII OFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

6540 N.W. 114th Avenue, Suite 1405 Doral, Fl 33178

GASTON E. PFLUCKER (President) FRANCISCO J. SORIANO (Vice-President) 6540 N.W. 114th Avenue, Suite 1405 Doral, Fl 33178

H080000238613

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 25 day of January 2008.

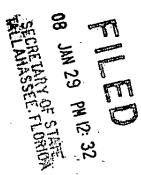
GASTON E. PFLUCKER

PRESIDENT

FRANCISCO J. SORIANO VICE-PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE



Pursuant to the provisions of sections 607.0501 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 office / registered agent, in the State of Florida.

- 1. The name of the corporation is: UNIVERSAL FREIGHT SERVICES, CORP.
- 2. The name and address of the registered agent and office is:

FRANCISCO J. SORIANO 6540 N.W. 114th Avenue, Suite 1405 Doral, Fl 33178

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature, FRANCISCO J. SORIANO

January 25, 2008 (Date)