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SECRETARY OF STATE

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cd. 4-18

# **COVER LETTER**

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

SUBJECT: STL Fre	ightways, Inc.			
	(PROPOSED CORPORA	TE NAME <u>MUST INCI</u>	<u>.ude suffix</u> )	
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: Bic	hard Garrido Name (	Printed or typed)	<del></del>	
	8311 N.W. 11th Court	ddress		
	Pembroke Pines, FL 33024 City,	State & Zip		
(786)413-5181  Daytime Telephone number				

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

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## ARTICLES OF INCORPORATION

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

2008 APR 17 AM 11: 16

#### ARTICLE I NAME

The name of the corporation shall be:

STL Freightways, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8311 N.W. 11th Court Pembroke Pines, FL 33024

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All and any lawful business.

#### ARTICLE IV SHARES

The number of shares of stock is:

### <u> ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS</u>

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

Title: P

Richard Garrido

8311 N.W. 11th Court

Pembroke Pines, FL 33024

Title: VP

Jackelyn Mata

8311 N.W. 11th Court

Pembroke Pines, FL 33024

Title: VP

Valentina Ospina

8311 N.W. 11th Court

Pembroke Pines, FL 33024

#### <u>ARTICLE VI REGISTERED AGENT</u>

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

Richard Garrido 8311 N.W. 11th Court Pembroke Pines, FL 33024

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Richard Garrido 8311 N.W. 11th Court Pembroke Pines, FL 33024

***************************************	*********		
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			
	04/15/2008		
Signature/Registered Agent	Date		
Signature/Incorporator	0 <u>4/15/2008</u> Date		