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ecua cargo express, corp.

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## ARTICLES OF INCORPORATION

OF

# ECUA CARGO EXPRESS, CORP.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: ECUA CARGO EXPERSE, CORP.

The principal place of business of this corporation shall be:

6462 S.W. 4<sup>N</sup> STREET MIAMI, FLORIDA 33144

# ARTICLE II NATURE OF BUSINESS

This corporation may 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 shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALTONSO RODDIGUEE, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33185
TEL: 305-662-1824
FAX: 305-662-1463

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### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

Walter Deyes, Pers/V.P. 6462 J.W. 4<sup>TM</sup> STREET MIAMI, FLORIDA 93144

Mayrel Employie Verrea, Sect/Treas. 6462 S.W. 4<sup>TH</sup> STREET MILMIT, FLORIDA 33144

## ARTICLE VI INCORPORATOR (S)

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

Walter Reyes, Pres/V.P. 6462 S.W. 4<sup>TM</sup> STREET MIAMI, FLORIDA 33144

MATERI KORIQUE PERAZA, SECT/TREAS. 6462 S.W. 4<sup>TH</sup> STREET MIAMI, PIORIDA 33144

WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation FHIS 18TH DAY OF JULY 2008.

Signature (spof Incorporator(s)

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#### CHRTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Fursuant to the provisions of Section 607.325, 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: ECUA CARGO EXPRESS, CORP.
- 2. The name and address of the registered agent and Office

WALTER REYES 6462 S.W. 4 STREET MIAMI, FLORIDA 33144

Signature:

Title:

President

TER REVES

Date: JULY 18, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CEPTIFICATE, I HERBBY AGREE TO ACT IN THIS CAPACITY, AND I PURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE:

REGISTERED AGENT FILING FER:

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