# **Electronic Articles of Incorporation For**

P09000033540 FILED April 14, 2009 Sec. Of State vingram

CARGOBOX ONLINE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: CARGOBOX ONLINE CORP

# **Article II**

The principal place of business address:

7392 NW 35 TERRACE SUIT 303 MIAMI, FL. 33122

The mailing address of the corporation is:

7392 NW 35 TERRACE SUIT 303 MIAMI. FL. 33122

#### **Article III**

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

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

MACIEL R CANTELMO 2209 NE 19TH AVE WILTON MANOR, FL. 33305 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MACIEL R CANTELMO

## **Article VI**

The name and address of the incorporator is:

GUILLERMO L VALENCIA 2209 NE 19TH AVE

WILTON MANOR, FL 33305

Incorporator Signature: GUILLERMO L VALENCIA

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MACIEL R CANTELMO 2209 NE 19TH AVE WILTON MANOR, FL. 33305

Title: S DIEGO F ROJAS 7392 NW 35 TERRACE, SUIT 303 MIAMI, FL. 33122

Title: D ANDREA LOMBANA 7392 NW 35 TERRACE, SUIT 303 MIAMI, FL. 33122

Title: D GUILLERMO L VALENCIA 2209 NE 19TH AVE WILTON MANOR, FL. 33305

## **Article VIII**

The effective date for this corporation shall be: 04/15/2009