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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
ELITE FREIGHT INC

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

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W09-53307

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December 8, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: ELITE FREIGHT INC
FID: W09000053307

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (50) 245-6931.

Rocky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000253377
Letter Number: 809A00037380

H09000253377

ARTICLES OF INCORPORATION

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:

ELITE FREIGHT INC

ARTICLE II - PRINCIPAL OFFICE

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

13200 SW 131 ST MIAMI FL 33186

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marlene Fuentes

13200 SW 131 ST MIAMI FL 33186

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Marlene Fuentes 13200 SW 131 ST MIAMI FL 33186

The undersigned incorporator has executed these Articles of Incorporation this
7 day of December 2009.Marlene

Signature

ARTICLE VI - DIRECTOR(S)The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

Marlene Fuentes (P)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Marlene

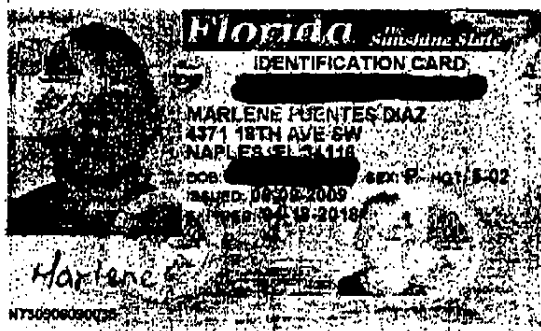
Registered Agent Signature

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