PAGE 01 Page 1 of 2

Florida Department of State Division of Corporations 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.

(((H10000036596 3)))



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:

Email Address:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017

: (305)485-9300

Fax Number : (305)485-1098

**Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please. **

> FLORIDA PROFIT/NON PROFIT CORPORATION UNITED EXPRESS CARGO, CORP. Certificate of Status

Certified Copy 1 Page Count 05 Estimated Charge \$78.75

Talmana LEB 1 a 5010

H100000365963.

ARTICLES OF CORPORATION

QF

UNITED EXPRESS CARGO, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

UNITED EXPRESS CARGO, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE [I]

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate

name:

UNITED EXPRESS CARGO, CORP.

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 H100000365963.

2010 FEB 18 PM 1:

to see the second

H100000 365963.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

WALTER GONZALEZ 6315 GAGE PL # 110 MIAMI, FL. 33014

The principal office shall be:

6315 GAGE PL # 110 MIAMI, FL. 33014

H100000 365963.

H100000 365963.

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

WALTER GONZALEZ 6315 GAGE PL # 110 MIAMI, FL. 33014 PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

WALTER GONZALEZ 6315 GAGE PL # 110 MIAMI, FL. 33014

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this FEBRUARY 17, 2010

WALTER GONZALEZ

H1 00000 365963.

H1 00000 365963.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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:

UNITED EXPRESS CARGO, CORP.

2. The Name and Address of the registered agent and office is wireless

WALTER GONZALEZ 6315 GAGE PL # 110 MIAMI, FL. 33014

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

Dated FERRITARY 17 2010

HI 00000 365963