(((H100002118023)))



H100002118023ABCP

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:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

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

| Email | Address: | | | |
|-------|----------|--|------|------|
| | | | | |

FLORIDA PROFIT/NON PROFIT CORPORATION ODERFLIW FREIGHT SYSTEM II, CORP.

| Certificate of Status | 0 | | |
|-----------------------|---------|--|--|
| Certified Copy | 1 | | |
| Page Count | 06 | | |
| Estimated Charge | \$78.75 | | |

Electronic Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

Corporate Filing Menu

Help

9/24/2010

H10000211802

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

ODERFLIW FREIGHT SYSTEM II, CORP.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

ODERFLIW FREIGHT SYSTEMS II, CORP.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of America.

ARTICLE III

The corporation is authorized to issue one bundred (100) shares of \$1.00 par value Common Stock, which shall be designated "Common Shares" shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$100.00) dollars.

Prepared by: Mercy Valle Vares Inc. 1688 Coral Way Miami Fl. 33145 Tel: 305-285-8868 Fax; 305-285-2886

H10000211802

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

9582 SW 4TH STREET MIAMI, FL 33174

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

WILFREDO QUESADA ASTORGA

PRESIDENT, VICE-PRESIDENT SECRETARY

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

WILFREDO QUESADA ASTORGA

100%

PAGE 04/06

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now bereafter prescribed by statute, and all rights conferred upon the stockholders berein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business, both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 24TH day of September of the year 2010

WILFREDO QUESADA ASTORGA

PRESIDENT, VICE-PRESIDENT, SECRETARY

TO SEP 24 PH 1: 52
SECRETARY OF STATE
SECRETARY OF STATE

H10000211802

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA



Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: ODERFLIW FREIGHT SYSTEMS II, CORP.

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

9582 SW 4TH STREET MIAMI, FL 33174

And has appointed: WILFREDO QUESADA ASTORGA

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

WILFREDO QUESADA ASTORGA, Registered Agent

H10000211802