

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.

(((H10000219004 3)))



H100002190043ABCR

Note: DO NOT hit the REFF	RESH/RELOAD button	on your browser	from this page.
Doing se	o will generate another o	cover sheet.	

To:

Division of Corporations

Fax Number

: (850) 617-6381

From:

Account Name : FASTRIT CORP
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

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

Fmall	Address:				

FLORIDA PROFIT/NON PROFIT CORPORATION VIP CARGO EXPRESS INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help 10/5/2010

10 0CT -5 PK 4:0

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

SECRETARY OF SIALL DIVISION OF COLF

2010 OCT -5 PM 1: 09

CERTIFICATE OF INCORPORATION

OF

VIP CARGO EXPRESS INC.

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the proposed corporation shall be:

VIP CARGO EXPRESS INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at \$1 (one) Dollar par value.

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is: 5121 NW 79TH AVE # 01, MIAMI FL 33166. The board of directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS

This corporation shall have initially three (3) directors. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

ARTICLE VII INITIAL DIRECTORS

The name and address of the member(s) of the first board of director(s) is:

President, Treasurer

JOANNE LUKIN

5121 NW 79TH AVE # 01

MIAMI FL 33166

Vice-President

JULIO C CREAZZOLA

5121 NW 79TH AVE # 01

MIAMI, FL 33166

Secretary

AMANCIO GUADAGNINO

5121 NW 79TH AVE # 01

MIAMI, FL 33166

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is JOANNE LUKIN, 5121 NW 79TH AVE # 01, MIAMI FL 33166.

ARTICLE IX REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 5121 NW 79TH AVE # 01, MIAMI FL 33166. And the registered agent shall be:

JOANNE LUKIN, 5121 NW 79TH AVE, MIAMI FL 33166.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under that law of the State of Florida this September 30, 2010.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

reorporator

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State if Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is VIP CARGO EXPRESS INC.
- 2. The name and address of the registered agent and office is:

JOANNE LUKIN, 5121 NW 79TH AVE # 01, MIAMI FL 33166.

SIGNATURE

President

DATE: September 30, 2010

HAVING BEEN NAMED AS REGISTED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINMENT AS REGISTED AGENT AND AGREE TO ACT IN THIS CAPACITY. THE FURTHER AGREED TO APPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE September 30, 2010

DIVISION OF COSPS AS 1: 0