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.

(((H12000015353 3)))



H120000153533ABCU

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

409.160419

From

: CORPDIRECT AGENTS, INC. Account Name

Account Number : 110450000714

Phone Fax Number (850) 222-1173

: (850)224-1640

RECEIVED JAN 1 8 2012

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION VALUE CARGO, INC.

Certificate of Status	о под при в при под при под при под при под при под при под
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H120000153533

ARTICLES OF INCORPORATION OF VALUE CARGO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is VALUE CARGO, INC. (hereinafter called the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

10200 N.W. 21st Street Suite 112 Miami, Florida 33172

TALLAHASSEE, FLARI

ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 515 East Park Avenue, Tallahassee, Florida 32301. The name of the Corporation's initial registered agent at that office is: NRAI Services, Inc.

ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: R. Victor Giorgini, at 10200 N.W. 21st Street, Suite 112, Miami, Florida 33172.

{22939706;1}

H12000015353 3

ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18 day of January, 2012.

R. Victor Giorgini, Incorporator

12 JAN 18 PM 1: 20

(22939706;1)

H120000153533

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of VALUE CARGO, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 19 day of January, 2012.

NRAI SERVICES, INC., as Registered Agent

Name: Michele Holden

Title: Asst. Secretary

12 JAN 18 PH 1: 20