

Electronic Articles of Incorporation For

P12000035719
FILED
April 16, 2012
Sec. Of State
jshivers

ACTION FREIGHT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTION FREIGHT CORPORATION

Article II

The principal place of business address:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL. US 33166

The mailing address of the corporation is:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL. US 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

OFFIX SOLUTIONS LLC
7950 NW 53RD STREET
SUITE 337
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JONATHAN ASERRAF

Article VI

The name and address of the incorporator is:

AURORA M. BRACHO
7950 NW 53RD STEET
SUITE 337
MIAMI, FLORIDA 33166

Electronic Signature of Incorporator: AURORA M. BRACHO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AURORA M BRACHO PEREZ
7950 NW 53RD STREET SUITE 337
MIAMI, FL. 33166 US

Title: VP
MIRNA T PEREZ LEON
7950 NW 53RD STREET SUITE 337
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

04/13/2012