

Ps 11/1/13

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication of existing company in Illinois

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Marius Anusas

Name (printed or typed)

21695 San Simeon Circle

Address

Boca Raton, FL 33433

City, State & Zip

630-386-0669

Daytime Telephone Number

Cargoconect@hotmail.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

13 OCT 29 PM 4:14

The undersigned, Marius Anusas, President,
(Name) (Title)

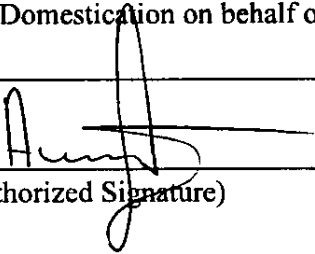
of Cargo Connect Co. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 14th, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Cargo Connect Co.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Cargo Connect Co.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Cargo Connect Co.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24th day of October, 2013.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

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ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Cargo Connect Co.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

21695 San Simeon Circle

Boca Raton, Florida

33433

Mailing Address

21695 San Simeon Circle

Boca Raton, Florida

33433

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE IV SHARES

100

THE NUMBER OF SHARES OF STOCK IS: _____

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President

Title/Name

Marius Anusas

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

*THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:*

Marius Anusas

21695 San Simeon Circle

Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

*THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:*

Marius Anusas

21695 San Simeon Circle

Boca Raton, FL 33433

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

10/24/2013

Date

Signature/Incorporator

10/24/2013

Date