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# ARTICLES OF INCORPORATION OF AMERICAN FREIGHTS AUTO INC.

#### ARTICLE I NAME

The name of the corporation shall be: AMERICAN FREIGHTS AUTO INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7791 NW 46th Street, Suite # 205 Miami FL 33166

#### ARTICLE III PURPOSE

This corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

#### ARTICLE IV **SHARES**

The number of shares of stock is:

100 Shares of One Thousand dollars (\$ 1,000.00) par value common stock.

#### PREEMPTIVE RIGHTS ARTICLE V

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

## ARTICLE VI INITIAL OFFICERS / DIRECTORS

The initial Board of Directors of this Corporation is: **ROBERTO MONAGAS – PRESIDENT ROBERTO MONAGAS - VICE PRESIDENT - SECRETARY/TREASURER** 

<u>ARTICLE VII</u> <u>REGISTERED AGENT</u> The name and Florida Street address of the initial registered agent is: ROBERTO MONAGAS 7791 NW 46th Street, Suite # 205 Miami FL 33166

### ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is: **ROBERTO MONAGAS – PRESIDENT** 7791 NW 46th Street, Suite # 205 Miami FL 33166

#### ARTICLE IX **INDENMIFICATION**

The corporation shall indemnify any officer or director, on any former officers or director to the full extent permitted by law.

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#7272 P.003/004

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05/19/2032 05:05

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## ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders,

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Status (profit), this 1st day of July of the year 2014.

**ROBERTO MONAGAS** Incorporator – President

# CERTIFICATION

STATE OF FLORIDA

COUNTY OF DADE

**BEFORE ME**, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared **ROBERTO MONAGAS**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid on this 1st Day of July of the year 2014.

NOTARY PUBLIC My commission expires: May 17, 2016



ROBERTO BRACHO MT COMMISSION # EE 199285 EXPIRES: May 17, 2010 BOTAN Thu BUCAN Notary Services

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# H14000163245

#7272 P.004/004

05/19/2032 05:05

# H14000163245

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## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

## WITNESSETH: AMERICAN FREIGHTS desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: ROBERTO MONAGAS ~ 7791 NW 46<sup>th</sup> Street, Suite # 205 Miami FL 33166, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the AMERICAN FREIGHTS AUTO INC. to accept service of process for the above stated corporation, at he place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 1st day of July the year 2014.

ROBERTO MONAGAS Registered Agent

### STATE OF FLORIDA

COUNTY OF DADE

Duly sworn before me, personally appeared ROBERTO MONAGAS, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this 1st Day of July of the year 2014.

NOTARY PUBLIC My commission expires: May 17, 2016

(SEAL)



ROBERTO BRACHKI NY COMMISSION & EE 199285 EXPIRES: May 17, 2016 Bonded Thru Budget Notary Sanitas

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