

P160000253/9

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

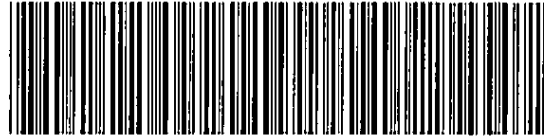
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600327468146

19 APR -8 PM 4:16

2019 APR -8 PM 4:55
FILING OFFICE
ALLIANCE

APR 09 2019
C McNAIR

CM



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **April 08, 2019**

Account#: I20000000088

Name: **KEN HOWELL**

Reference #: **1067177**

Entity Name: **CARGO42 INC**

☐ Articles of Incorporation/Authorization to Transact Business

☒ **Amendment**

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

ISSUES? CALL

KEN:

518-213-0738

Authorized Amount: **\$35.00**

Signature: _____

• CORPORATE HQ
COGENCY GLOBAL INC
10 E 40 ST 10 FL
NY, NY 10016
800.771.0102
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY NUMBER:
6 BEVIS MARKS, 11 FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12TH FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CARGO42 INC**

Pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007 and 607.0821 of the Florida Business Corporation Act, the undersigned adopts the following Amended and Restated Articles of Incorporation (the "*Amended and Restated Articles of Incorporation*") of CARGO42 INC, a corporation duly organized and existing under the laws of the State of Florida as filed on March 17, 2016 and assigned document number P16000025319, and confirms that such Amended and Restated Articles of Incorporation was duly adopted by written consent of the board of directors on March 30, 2019. These Amended and Restated Articles of Incorporation hereby amend and restate the provisions of the Corporation's original Articles of Incorporation in their entirety:

Article I – NAME

The name of the Corporation is:

CARGO42 INC (the "*Corporation*").

Article II – ADDRESS

The principal place of business and mailing address of the Corporation is:

1951 NW 7TH AVENUE, SUITE 600, MIAMI, FL 33136.

Article III – PURPOSE

The purpose for which this Corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV – AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is ten million (10,000,000) shares, having \$0.01 par value per share.

Article V – REGISTERED AGENT

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

Cogency Global Inc.
115 North Calhoun Street, Suite 4, Tallahassee, FL 32301

2019 APR -8 PM 4:30
TALLAHASSEE, FL 32301
FILED

Article VI – DIRECTORS/ OFFICERS

The names of the Directors and Officers of the Corporation are:

<i>Title(s)</i>	<i>Name</i>
Director, President and Treasurer	Murilo de Oliveira Amaral
Director, President and Secretary	Alfredo E. Keri

[Signature on the following page]

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 8th day of April, 2019.

/s/ Alfredo E. Keri

Alfredo E. Keri

President

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

Cogency Global Inc. hereby accepts the appointment as registered agent contained in the foregoing Amended and Restated Articles of Incorporation for **CARGO42 INC** and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

/s/ Kendall Howell

Kendall Howell, Assistant Secretary

Address:

115 North Calhoun St., Suite 4
Tallahassee, FL 32301

Dated: 4-8-2019