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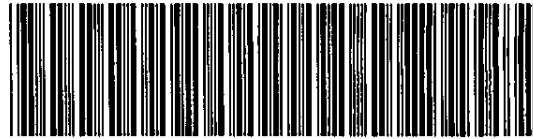
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Red Cargo, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Oliver J. Langstadt, Esq.

Name (Printed or typed)

1108 Ponce de Leon Blvd.

Address

Coral Gables, FL 33134

City, State & Zip

305-648-3909

Daytime Telephone number

langstadt@langstadtlaw.com

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

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NOTE: Please provide the original and one copy of the articles.

see attached.

ARTICLES OF INCORPORATION

OF

RED CARGO, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

RED CARGO, INC.,

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1,000) SHARES** of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

9949 N.W. 89 AVENUE
MEDLEY, FL 33178-1465

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ARTICLE SIX

The name and address of the initial Registered Agent is:

Oliver J. Langstadt
1108 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the Corporation are as follows:

Althea Foster
PRESIDENT, SECRETARY AND TREASURER
9949 N.W. 89 AVENUE
MEDLEY, FL 33178-1465

Michael Chan Pak
VICE PRESIDENT
9949 N.W. 89 AVENUE
MEDLEY, FL 33178-1465

ARTICLE EIGHT

The name and address of the incorporator is as follows:

Oliver J. Langstadt, Esq.
1108 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

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ARTICLE ELEVEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these ~~Articles of Incorporation~~ on this 12 day of DECEMBER, 2016.


OLIVER J. LANGSTADT, ESQ.
Incorporator

STATE OF FLORIDA

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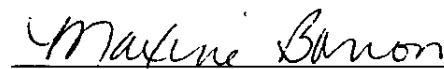
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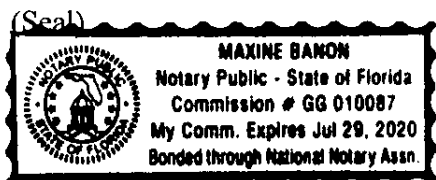
COUNTY OF MIAMI-DADE

)

The foregoing instrument was acknowledged before me this 12 day of DECEMBER 2016, by OLIVER J. LANGSTADT, ESQ., who personally appeared before me at the time of notarization, and who is personally known to me.

My commission expires:


Notary Public- State of Florida



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ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 12 day of DECEMBER, 2016.


OLIVER J. LANGSTADT
Registered Agent

These Articles were prepared by:
Oliver J. Langstadt, Esq.
1108 Ponce De Leon Boulevard
Coral Gables, Florida 33134
Ph. (305) 648-3909
Fx. (305) 648-3910

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