

Charter # Only

P95000012365

VALIDATION ONLY

Requestor's Name

Address

Jimenez and Associates, P.A.

A PROFESSIONAL ACCOUNTING CORPORATION

454 N.W. 22nd AVE., SUITE 200

MIAMI, FLORIDA 33125

City

State

ZIP

Phone #

541-4714

CORPORATION/NAME

Colombian Cargo Corporation

FILED
FEB 13 1995
FBI - MIAMI
122.50

FILED

FEB 13 1995

☐ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☐ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W.P. Verifier

PBB
2/14/95
P95-12365

CR2E031 (R4-84)

FILED
1935 FEB 13 PM 12:00

ARTICLE I OF INCORPORATION
OF
COLOMBIAN CARGO CORPORATION

do the undersigned incorporate for the purpose of becoming a corporation under the laws of the state of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:
COLOMBIAN CARGO CORPORATION

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage in the transaction of Freight Forwarding, Transportation, Purchasing Agency, Importer, Exporter, and all other lawful activities of business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than -- Five Hundred Dollars (\$500.00).

ARTICLE VI

The post office address of the principal office of this corporation shall be: New York, New York, United States of America.

ARTICLE VII

The name and address of the initial Registered Office of this corporation in the State of Florida is:

Humberto Berrio
8181 N.W. South River Drive E-515
Miami, Florida 33166.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as follows:

NAME	OFFICE	ADDRESS
Beatriz Henao	President	11709 S.W. 95 Street Miami, Florida 33186
Humberto Berrio	Secretary	8181 N.W. South River Drive No. E 515 Miami, Florida 33166
Mirian Berrio	Treasurer	" " "

ARTICLE X

Distribution to incorporators is as follows:

Beatriz Henao	200 Shares	\$ 200.00 Value
Humberto Berrio	150 Shares	\$ 150.00 Value
Mirian Berrio	150 Shares	\$ 150.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him, first offer such stock to the remainder stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

ARTICLE XIII

Amendments to the Articles of Incorporation, merger, consolidation or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the by laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 12th Day of December 1994.

Beatriz Henao
Beatriz Henao-Incorporator

Humberto F. Berrio
Humberto Berrio-Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

Mirian Berrio
Mirian Berrio-Incorporator

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared ---
BEATRIZ HENAO , HUMBERTO BERRIO , AND MIRIAN BERRIO, -----
who after first being duly sworn, executed the foregoing ---
ARTICLES OF INCORPORATION, freely and voluntarily for the --
purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official seal at Miami, said County and State, this 12th Day of December 1994.

Jose C. Jimenez
Notary Public, State of Florida at
Large



OFFICIAL NOTARY SEAL
JOSE C. JIMENEZ
COMMISSION NO. CC417430
MY COMMISSION EXP. OCT. 30, 1998

FILED
1995 FEB 13 PM 12:00
CLERK

CERTIFICATE OF DESIGNATION
REGISTERED AGENT-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is COLUMBIAN CARGO CORPORATION.

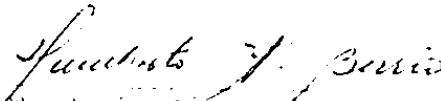
The name and address of the Registered Agent and office is
Humberto Berrio, 8101 N.W. South River Drive E 515, Miami
Florida 33166.


Corporate Officer

Title: President

Dated: December 12, 1994.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further -- agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and --- accept the duties and obligations of section 607.325,, Florida Statutes.


Humberto Berrio, Registered Agent
at this office.

P950000/2365

Columbia Corp Corp
(Requestor's Name)
7213 NW 79th Terrace
(Address)
Atlanta, GA 30346
(City, State, Zip) (Phone #)

100001623141
-10/30/95--01028--015
*****70.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
1995 OCT 27 PM 1:03
TALLAHASSEE, FLORIDA

Examiner's Initials HT

11.2.15

RESIGNATION
FOR
COLOMBIAN CARGO CORPORATION

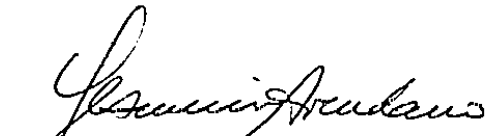
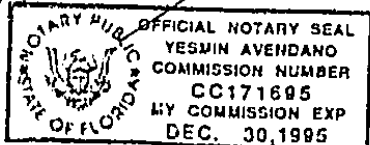
I (We) the undersigned director(s) of the above named Florida corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: September 30, 1995.



MIRIAM BERRIO-Secretary

FILED
1995 OCT 27 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P-750000/2365

Columbian Cargo Corp
(Requestor's Name)
1015 New York Avenue
(Address)
Miami, FL 33136
(City, State, Zip) (Phone #)

950000216851
-10/30/95--01020--015
*****70.00 *****35.00

OFFICE USE ONLY

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2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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FILED
1995 OCT 27 PM 1:04
TALLAHASSEE, FLORIDA

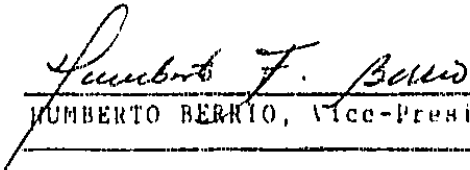
CR2E031(10/92)

Examiner's Initials 115

**RESIGNATION
FOR
COLOMBIAN CARGO CORPORATION**

I (We) the undersigned director(s) of the above named Florida corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: September 30, 1995.



HUMBERTO BERRIO, Vice-President

FILED
1995 OCT 27 PM 1:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

