Charter # Only

P95000012365

VALIDATION ONLY

Requestor's Name

Address Jimenez and Associates, P.A.
A PROFESSIONAL ACCOUNTING CORPORATION
464 N.W. 22nd AVE., SUITE 200
MIAMI, FLORIDA 33125

City State ZIP Phone #
541-4714

000000144P--11 9
-02/14/95--01014--014
****122.50 ****122.50

CORPORATION(S) NAME

COLOMBIAN CARGO CORPORATION

FILED
95 FEB 14 PM 12:00

( ) 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 Verifyer
Acknowledgment
W.P. Verifyer

BBB 2/14/95
P95-12365

CR2E031 (R4-84)

FILED
1995 FEB 13 PM 12:00

ARTICLES OF INCORPORATION

OF

COLOMBIAN CARGO CORPORATION

We 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 , [illegible] and all other lawfull activities of business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The agregate 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 [illegible] N.W. [illegible] Miami, Florida [illegible].

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 remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof

ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations 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-Incorporator

Humberto Berrio-Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

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.

Notary Public, State of Florida at Large

NOTARY PUBLIC
STATE OF FLORIDA
OFFICIAL NOTARY SEAL
JOSE C JIMENEZ
COMMISSION NO. CC417490
MY COMMISSION EXP OCT. 10,1998

FILED
1995 FEB 13 PM 12:00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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 COLOMBIAN 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 statues relative to the proper and complete performance of my duties; and --- accept the duties and obligations of section 607.325,, Florida Statutes.

Humberto Y. Berrio

Humberto Berrio, Registered Agent
or Officer

P950000/2365

Columbian Carp Corp
(Requestor's Name)
7215 NW 70th Terrace
(Address)
Miami FL 33166
(City, State, Zip) (Phone #)

1000016223141
-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

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

	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

CR2E031(10/92)

Examiner's Initials: LLT

11-2-95

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

MIRIAM BERRIO-~~Secretary~~

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

Yesmin Avendano

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
YESMIN AVENDANO
COMMISSION NUMBER
CC171695
MY COMMISSION EXP
DEC. 30,1995

P95000012365

Colombian Cargo Corp
(Requestor's Name)

[illegible] NW [illegible] Terrace
(Address)

Miami FL [illegible]
(City, State, Zip) (Phone #)

OFFICE USE ONLY

950000216851
-10/30/95--01028--015
*****70.00 *****35.00

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
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	AMENDMENTS
	Amendment
✓	Resignation of R.A., Officer/Director
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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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

Examiner's Initials [illegible]

CR2E031(10/92)

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 F. Berrio
HUMBERTO BERRIO, Vice-President

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

Yesmin Avendano

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
YESMIN AVENDANO
COMMISSION NUMBER
CC171695
MY COMMISSION EXP
DEC. 30,1995