

P95000016492

TRANSMITTAL LETTER

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

600001416546
-02/27/95--01102--019
****122.50 ****122.50

SUBJECT: CARGO 'N CARGO INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM:

BEATRIZ VELASQUEZ

Name (printed or typed)

12343 SW 132 CT

Address

Miami FL 33186

City, State & Zip

(305) 232-3565

Daytime Telephone number

FILED
1995 FEB 27 PM 2:11

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

ARTICLES OF INCORPORATION
OF
CARGO 'N CARGO, INC.

FILED
1995 FEB 27 PM 2:11
TALLAHASSEE
STATE

We, the undersigned, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be CARGO 'N CARGO, INC. and its address shall be 12343 S.W. 132nd Court; Miami, Florida 33186.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.-

ARTICLE THREE

The corporation shall engage in any activity or bussiness permitted under the laws of de United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue in Five Hundred (500) shares with on (\$1.00) dollar par value per share.

ARTICLE FIVE

The street address of this corporation's registered agent is at 12343 S.W. 132 Ct.: Miami, Florida 33186 and the name of its initial registered agent is Beatriz Velasquez.

ARTICLE SIX

The name and post office address of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

BEATRIZ VELASQUEZ - PRESIDENT

12343 S.W. 132 CT. MIAMI, FL. 33186

JAVIER PERALTA - VICE PRESIDENT

12343 S.W. 132 CT. MIAMI, FL. 33186

BEATRIZ VELASQUEZ - TREASURER

12343 S.W. 132 CT. MIAMI, FL. 33186

JAVIER PERALTA - SECRETARY

12343 S.W. 132 CT., MIAMI, FL. 33186

ARTICLE SEVEN

The name and address of each subscribing to the initial shares of the corporation is as follows:

BEATRIZ VELASQUEZ - 250 SHARES

12343 S.W. 132 CT. MIAMI, FL. 33186

JAVIER PERALTA - 250 SHARES

12343 S.W. 132 CT. MIAMI, FL. 33186

ARTICLE EIGHTH

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN FITNESS WHEREOF, the undersigned have made, subscribed and acknowledged the Articles of Incorporation, this 24th day of February 1995

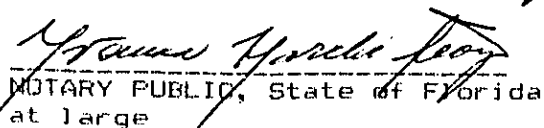

BEATRIZ VELASQUEZ

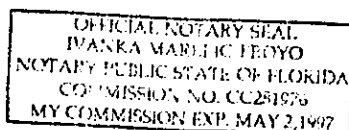
STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, BEATRIZ VELASQUEZ, known to be the person described in the Articles of incorporation of CARGO 'N CARGO, INC. who acknowledged to me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, this 24th day of February 1995


NOTARY PUBLIC, State of Florida
at large



RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: that CARGO 'N CARGO, INC., is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida, has named BEATRIZ VELASQUEZ, as its resident agent to accept service of process within the State.


BEATRIZ VELASQUEZ

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TALLAHASSEE, FLA

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


BEATRIZ VELASQUEZ