

06/26/95

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6/26/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 33RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 928-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000007053))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: QUALITY INTERNATIONAL CARGO SERVICES, INC.

FAX AUDIT NUMBER: H95000007053

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/26/1995

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DIVISION OF CORPORATIONS

95 JUN 26 PM 2:39

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**ARTICLES OF INCORPORATION**

**OF**

**QUALITY INTERNATIONAL CARGO SERVICES, INC.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I: NAME**

THE NAME OF THE CORPORATION SHALL BE: QUALITY INTERNATIONAL CARGO SERVICES, INC.

**ARTICLE II: NATURE OF THE BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

19101 NE MYSTIC POINT DR, #603  
AVENTURA, FLORIDA 33180

**ARTICLE III: CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

**ARTICLE IV: TERM OF EXISTENCE**

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Andrade & Hernandez, P.A.  
520 Biltmore Way  
Coral Gables, FL 33134  
(305) 444-8800

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**ARTICLE V: OFFICERS AND DIRECTORS**

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT AND SECRETARY:

FERNANDO REYES  
SSN 545-83-4924  
19101 NE MYSTIC POINT DR, #603  
AVENTURA, FL 33180

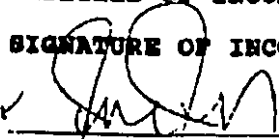
**ARTICLE VI: INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

FERNANDO REYES  
SSN 545-83-4924  
19101 NE MYSTIC POINT DR, #603  
AVENTURA, FL 33180

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21TH DAY OF JUNE OF 1995.

SIGNATURE OF INCORPORATOR



STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 21TH DAY OF JUNE OF 1995 BY FERNANDO REYES OF QUALITY INTERNATIONAL CARGO SERVICES, INC.

NOTARY PUBLIC

MY COMMISSION EXPIRES: \_\_\_\_\_

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: QUALITY INTERNATIONAL CARGO SERVICES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

FERNANDO REYES  
SSN 545-83-4924  
19101 NE MYSTIC POINT DR, #603  
AVENTURA, FL 33180

SIGNATURE: 

FERNANDO REYES, PRESIDENT

DATE: JUNE 21, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I 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.

  
FERNANDO REYES, REGISTERED AGENT

DATE: JUNE 21, 1995

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