

06/30/95

FAX-T CORPORATION AGENTS

(305) 592-9591

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6/30/95

FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAX-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 1-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GOODWILL FREIGHT SYSTEM, CORPP.

FAX AUDIT NUMBER: H95000007356

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/30/1995

TIME REQUESTED: 15:11:08

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CERTIFICATE OF STATUS: 1

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLE I. INCORPORATION

RE

Goodwill Freight System, Corp.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Goodwill Freight System, Corp.

The principal place of business of this corporation shall be:

2200 N.W. 82nd Avenue
Miami, FL 33122

ARTICLE II. NATURE OF 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, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at one dollar per value.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR JOSE MOACIR AMARAL
2200 NW 82nd Avenue
Miami, FL 33122

DIRECTOR SILVIO ROBERTO GARCIA
2200 NW 82nd Avenue
Miami, FL 33122

Prepared by:
Maria A. Fernandez
8360 NW 63th Street
Suite 114
Miami, FL 33186
(305) 894-8555

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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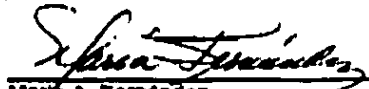
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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

Maria A. Fernandez
6300 NW 53th Street Suite 114
Miami, FL 33186

The undersigned has (have) executed these Article of Incorporation this 30 day of June, 1995.


Maria A. Fernandez

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 807.0601, Florida Statutes, the undersigned corporation, organized 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.

1. The name of the corporation is: Goodwill Freight System, Corp.

2. The name and address of the registered agent and office is:

Maria A. Fernandez
8390 NW 53th Street Suite 114
Miami FL 33108

SIGNATURE

TITLE Secretary / Registered Agent

DATE

6/30/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

6/30/95

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TALLAHASSEE, FLORIDA

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