

PA5000061316
TRANSMITTAL LETTER

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

SUBJECT: EXINCARGO, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

*add'l
cert
add'l*

FROM:

TELL GONZALEZ H.

Name (printed or typed)

8213 N.W. 30th Terrace

Address

Miami, FL 33122


City, State & Zip

(305) 599-1989

Daytime Telephone number

700001547467
-07/27/95--01045--011
****131.25 ****131.25

1095-15265

7/21/95


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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1995

TELL GONZALEZ H.
8213 NW 30TH TERACE
MIAMI, FL 33122

SUBJECT: EXINCARGO, INC.
Ref. Number: W95000015265

We have received your document for EXINCARGO, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00035997

ARTICLES OF INCORPORATION OF EXINCARGO, INC.

ARTICLE I

NAME

The name of the corporation is EXINCARGO, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8213 N.W. 30th Terrace, Miami, FL 33122.

ARTICLE III

DURATION

The effective date of this corporation shall be July 27, 1995, the date of the subscribing and acknowledgment of these Articles of Incorporation. This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8213 N.W. 30th Terrace, Miami, FL 33122 and the name of the initial Registered Agent of this corporation at that address is TELL GONZALEZ H.

ARTICLE VII

DIRECTORS

This corporation shall have three Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Tell Gonzalez H.
11175 S.W. 70th Avenue
Miami, Florida 33156

Alejandro E. Gutierrez
8213 N.W. 30th Terrace
Miami, Florida 33122

Esteban J. Torbar
8213 N.W. 30th Terrace
Miami, Florida 33122

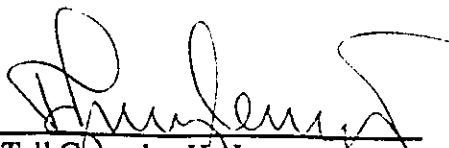
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Tell Gonzalez H.
8213 N.W. 30th Terrace
Miami, Florida 33122

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 27th day of July, 1995.



Tell Gonzalez H., Incorporator,
Subscriber and Registered Agent.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: EXINCARGO, INC.

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

Tell Gonzalez H.

(NAME)

8213 N.W. 30th Terrace

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33122

(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

7/26/95

(DATE)