

P96000004824

TRANSMITTAL LETTER

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

700001688957
-01/12/96--01107--009
*****78.75 *****78.75

SUBJECT: SAENZ & FREITAS CORP.
(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

FROM: GR CARGO CORP.
Name (printed or typed)
8621 N.W. 54 ST.
Address
MIAMI, FL. 33166
City, State & Zip
(305) 639-2955
Daytime Telephone number

FILED
STATE
DIVISION OF CORPORATIONS
JAN 12 1996

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

gf 1/17/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 12 7:10:03

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

ARTICLE I NAME

The name of the corporation shall be:

SAENZ & FREITAS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9301 S.W. 92 AV.
MIAMI, FL. 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 SHARES \$ 20.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS A. SAENZ
9301 S.W. 92nd AV.
MIAMI, FL. 33176

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

LUIS A. SAENZ PRESIDENT
9301 S.W. 92nd AV. SUITE # 220
MIAMI, FL. 33176

MARIA M. FREITAS VICE-PRESIDENT
9301 S.W. 92nd AV. SUITE # 220
MIAMI, FL. 33176

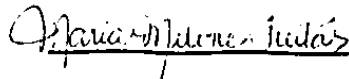
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of JANUARY, 19 96



LUIS A. SEANZ

Signature



MARIA M. FREITAS

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 12 1110:00

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: SAENZ & FREITAS CORP.
9301 S.W. 92nd AV. SUITE # 220

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

LUIS A. SAENZ
(NAME)
9301 S.W. 92nd AV. SUITE # 220
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FL. 33176
(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)

1/10/96
(DATE)