

096000031546

Natividad P. Torres
Requestor's Name

6595 N.W. 36th Street, Suite 315
Address

Miami, FL 33166
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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DIVISION OF CORPORATIONS
96 APR -5 PM 12:26

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *g/y/11/96*

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**ARTICLES OF INCORPORATION
OF
AMERI RATE, INC.**

I, the undersigned, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the state of florida autorizing the formation of corporations.

**ARTICLE I
CORPORATE NAME**

*The name of the corporation shall be:
AMERI RATE, INC.*

**ARTICLE II
CORPORATE EXISTENCE**

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filling of the Articles of Incorporation by the Department of State

**ARTICLE III
NATURE OF BUSINESS**

The general nature of the businee and the objects and purpose to be transacted and carrier on are to do any and all of the things herein mentioned, as fully and the same extent as natural persons might or could do, viz;

A. FREIGHT CONSOLIDATOR

and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage any activity or business permitted under the laws of the United States and the State of Florida.

B. To conduct all types of business and operations; to have one or more offices and hold, purchase, mortgages, lease, dispose of, deal in and convey real and personal property without restrictions in the State and in any other several States, territories, possessions and dependencies of the United States.

C. To engage, render or carry on, any service or other

business as principal or agent, with powers to let contracts for any such service or product; and to make any carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation.

D. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers here in name, or which shall act at any time appear conducive or expedient for the benefit or protection of corporation, either as holders of, or interested in any property, or otherwise;

E. To exercise all of the powers which are now on may hereafter be conferred upon corporation generally by the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCKS**

The corporation is authorized to issue a maximum of 200 (TWO HUNDRED) shares of stock. the shares of stock shall be common the consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
INITIAL DIRECTORS**

The number of Directors of this corporation shall be not less than one (1) nor more than five (5), and the initial Board of Directors of this corporation shall be:

*ABRAHAM TORRES 50% (D) shareholder
(PRESIDENT)*

*NATIVIDAD TORRES 50% (D) shareholder
(SECRETARY AND TREASURER)*

*6595 N.W. 36th ST
SUITE 315
Miami, Fl 33166*

**ARTICLE VI
REGISTERED OFFICE**

The address of the registered office of this corporation is 6595 N.W. 36 th Street, suite 315, Miami, Florida 33166 and the name of the initial registered agent at such address is Natividad P.Torres.

ARTICLE VII

REGISTERED AGENT

The corporation has designated as its registered agent, Natividad P. Torres, who is a resident of the State of Florida and whose business office is the same as that of registered office.

**ARTICLE VIII
INCORPORATORS**

The name and address of Incorporator executing this articles of incorporation is as follows;

<i>name</i>	<i>address</i>
ABRAHAM TORRES (PRESIDENT)	6595 N.W. 36th Street # 315 MIAMI, FLORIDA 33166

Executed by the undersigned at Miami, Florida on march 15th, 1996



ABRAHAM TORRES

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**CERTIFICATE OF DESIGNATION
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, submit the following statemet in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is "AMERI RATE, INC"*
- 2. The name and address of the registered agent and office is:
NATIVIDAD P. TORRES
6595 N.W. 36th Street Suite 315
MIAMI, FLORIDA 33166*

SIGNATURE


ABRAHAM TORRES
(corporate officer)

TITLE:

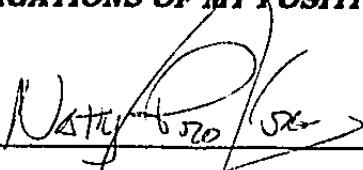
PRESIDENT

DATE:

MARCH 15th 1996

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



DATE: MARCH 15th, 1996