

P 96 0000 32063

Charter Number Only

Daciberto 4-11-96

DeValdes e Assoc.

Requester's Name

8404 S.W. 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

553-8080

VALIDATION ONLY

FILED
06 APR 12 AM 11:48
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

American Cargo Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

E. CHESSEE APR 12 1996

CERTIFIED COPY

RECEIVED
06 APR 12 AM 10:17
TALLAHASSEE, FLORIDA



Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
AMERICAN CARGO, INC.**

FILED
96 APR 12 AM 11:48
CLERK OF COURT
TALLAHASSEE, FLORIDA

ARTICLE ONE: The name of the corporation is:

AMERICAN CARGO, INC.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a \$ 1.00 par value.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

SCARLETT MARCIA
9609 S.W. 146 COURT
MIAMI, FL 33186

ARTICLE SIX: Board of Directors.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Directors.

The names of the initial Directors of this Corporation and their addresses are:

SCARLETT MARCIA
9609 S.W. 146 COURT
MIAMI, FL 33186

The persons named as initial Directors shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

SCARLETT MARCIA
9609 S.W. 146 COURT
MIAMI, FL 33186

ARTICLE NINE: Officers of the Corporation.

The following persons have been elected officer of the Corporation:

SCARLETT MARCIA
(PRESIDENT, SECRETARY)
9609 S.W. 146 COURT
MIAMI, FL 33186

ROBERTO E. UBILLA
(TREASURER)
9609 S.W. 146 COURT
MIAMI, FL 33186

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 1355 N.W. 93
COURT, # A-101, MIAMI, FL 33172

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, April 10, 1996.

Incorporator

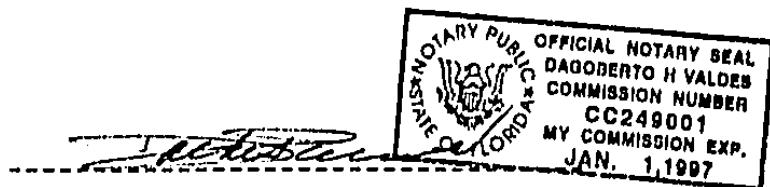
Scarlett Marcia

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public, personally appeared Scarlett Marcia to me known to be the person described as the Incorporator and acknowledge before me that he (she) subscribed to these Articles of Incorporation.

Miami, April 10, 1996



Notary Public

State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following
is submitted:

That AMERICAN CARGO, INC.

desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 9609 S.W. 146 COURT,
MIAMI, FL 33186, has appointed SCARLETT MARCIA, 9609 S.W. 146
COURT, MIAMI, FL 33186, County of Dade, State of Florida, as
its agent to accept services of process within the State
Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.



Scarlett Marcia
Agent

FILED
96 APR 12 AM 11:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

P960000

Charter Number Only
32063

8/28/97

Registrant's Name
Dagoberto Delvaldez
Address
E404 S.W. 40 St.
Miami, FL 33155
City State Zip Phone
#558-8080

REGISTRATION ONLY

FILED
97 SEP -5 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20000226392--9
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*****35.00 *****35.00

CORPORATION(S) NAME

American Cargo, Inc.

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
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Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

AM
9/5

DIVISION OF CORPORATION

97 US 29 12:10:42



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: AMERICAN CARGO, INC.
Ref. Number: P96000032063

We have received your document for AMERICAN CARGO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00043580

RECEIVED
97 SEP -5 11:23
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICAN CARGO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Five: Register Agent

Delete: Scarlett Marcia
Add: Roberto E. Ubilla
10833 N.W. 7 Street # 12
Miami, FL 33172

Article Seven: Initial Directors

Delete: Scarlett Marcia
Add: Roberto E. Ubilla
10833 N.W. 7 Street # 12
Miami, FL 33172

Article Nine: Officers of the Corporation

Delete: Scarlett Marcia (President & Secretary)
Add: Roberto E. Ubilla (President & Secretary)
10833 N.W. 7 Street # 12
Miami, FL 33172

FILED
97 SEP -5 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07/09/97

FOURTH: Adoption of Amendment(s) (Check one)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

☐

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28 of August, 1997

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberto E. Ubilla

Typed or printed name

President

Title

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

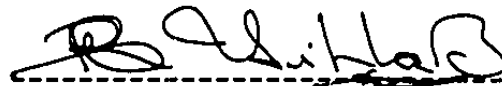
In compliance with section 48.091, Florida Statutes, the following
is submitted:

That AMERICAN CARGO, INC.

desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 9334 N.W. 13 STREET
UNIT 18, MIAMI, FL 33172, has appointed ROBERTO E. UBILLA, 10833
N.W. 7 STREET # 12, MIAMI, FL 33172, County of Dade, State of
Florida, as its agent to accept services of process within the
State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.

A handwritten signature in dark ink, appearing to read 'Roberto E. Ubilla', is written over a horizontal dashed line.

Roberto E. Ubilla
Agent