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|   | MIAMI, FLORII<br>Chy/State/2 | VENU<br>Add<br>A 33<br>lip | INDUSTRIES, INC.  Name E SUITE: 16 lress  174 (305)552-5973 Phone // |                | Price Use Only        | (1/1/11) (1/1/1<br>(((1/11)            |
|---|------------------------------|----------------------------|--|----------------|-----------------------|--|
|   | CORPORATION                  | MME                        | (S) & DOCUMENT N   | UNIBER(S)      | , (if known):         |  |
|   | • •                          | J-A                        | PEIGHT SYS   | (Document W)   | iNC.                  |  |
|   | 2, (Corpo                    | ration P                   | lane)  | (Document #)   |                       | <u> </u>                               |
|   | 3. (Corpo                    | oration h                  | Name)  | (Document #)   | V.                    | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  |
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| 1 | Walk in                      | <b>J</b> Pick              | up time 1,00   | _ 🗷            | Certified Copy        | <del></del>                            |
|   | Mail out                     | ] will                     | wait Photoco   |                | Certificate of Status |  |
|   | VEW FILNGS                   |                            | AMENDMENTS   | 制物的特           |                       |  |
| X | Profit                       |                            | Amendment  |                |                       |  |
|   | NonProfit                    |                            | Resignation of R.A., Officer/  | Director       |                       |  |
|   | Limited Liability            |                            | Change of Registered Agent   |                |                       | J.                                     |
|   | Domestication                |                            | Dissolution/Withdrawal   | <del></del> -  |                       |  |
|   | Other                        |                            | Merger   |                | •                     | (C)                                    |
|   | OTHER FILINGS                |                            | FREGISTRATION  |                | v <sup>2</sup><br>g*  |  |
|   | Annual Report                | -                          | Foreign  |                |                       |  |
|   | Fictitious Name              |                            | Limited Partnership  |                |                       |  |
|   | Name Reservation             |                            | Reinstatement  |                |                       |  |
|   |                              |                            | Trademark  |                |                       |  |
|   |                              | F                          | Other  |                |                       |  |

## ARTICLES OF INCORPORATION

of

# BULLET FREIGHT SYSTEM, INC.



1, the undersigned, subscriber of these articles of incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

# ARTICLE I. NAME AND ADDR. 3

The name and address of the corporation is:

Bullet Freight System, Inc 2009 Northwest 79th Avenue Miami, Fl 33126

### **ARTICLE II. NATURE OF BUSINESS**

The nature of the business to be transacted by this corporation is any lawful activity or business permitted under the laws of the United States of America and the State of Florida.

The purpose of the business is the service of nationwide carriers.

# ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is 500 shares, with One (\$ 1.00) Dollar par value.

Authorized capital stock may be paid for in cash, services or property, at just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be Five Hundred (\$500.00) Dollars.

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

2009 Northwest 79th Avenue Miami, Fl 33126

Pedro Betancourt shall be the initial registered agent at such address to accept service of process within this State for this Corporation.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have 3 (three) directors initially. The names and addresses of the initial board of directors shall be:

| NAME                | <u>ADDRESS</u>                           |  |  |
|---------------------|--|--|--|
| Pedro Betancourt    | 2009 N.W. 79th Avenue<br>Miami, Fl 33126 |  |  |
| Magaly Betancourt   | 2009 N.W. 79th Avenue<br>Miami, Fl 33126 |  |  |
| Adalberto M. Valdes | 2009 N.W. 79th Avenue<br>Miami, Fl 33126 |  |  |

#### ARTICLE VIII. INCORPORATOR

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

Pedro Betancourt 2009 N.W. 79th Avenue Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned as incorporator has made, subscribed and acknowledged the foregoing Articles of Incorporation under the laws of the State of Florida, this 15th day of May, 1996.

Pedro Betaneourt Incorporator

# **ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated corporation as designated in these Article of Incorporation, I hereby accept the duties and responsibilities as registered agent for said corporation at the office located at 2009 Northwest 79th Avenue, Miami, Fl 33126.

Pedro Betancourt Registered agent