

JUL-25-1996 14:35  
1721 90

EMPIRE CORPORATE KIT  
FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

P.07/27  
3:00 PM

((H98000010332))  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATISTICS  
STATE OF FLORIDA  
409 EAST GONZALEZ STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

*Handwritten:* H98000010332

CONTACT: RAY STORMONT  
PHONE: (305) 541-3084  
FAX: (305) 541-3770

((H98000010332))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: US EXPRESS CARGO, INCORP.  
FAX AUDIT NUMBER: H98000010332  
DATE REQUESTED: 07/26/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 14:00:08  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H98000010332))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:14:2

FILED  
96 JUL 25 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten:* [Signature] 7/26

DIVISION OF CORPORATIONS

96 JUL 25 PM 3:09

RECEIVED

H96000010332

**CERTIFICATE OF INCORPORATION  
OF  
US EXPRESS CARGO, CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUL 25 PM 4:41

FILED

The undersigned *subscribers* to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is US Express Cargo, Corp.

**ARTICLE II. NATURE OF THE BUSINESS.**

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in , have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents , franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debtment as required.

H96000010332

Prepared by:  
Carter Sulaw  
1235 Allen Rd.  
Miami Beach, FL 33129  
(305) 674-4881

H96000010332

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 ( One Hundred ) shares of common stock having a nominal of \$100.00 Par/ value.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with wich this corporation will begin business with is \$ 1,000.00 ( One Thousand 0/100 )

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

H96000010332

H96000010332

**ARTICLE VI. ADDRESS**

The initial post office address of this corporation in the State of Florida is: 7301 N.W 12 Street, Miami Fl, 33126. The board of directors may from time to time move the principal office to any other office in Florida.

**ARTICLE VII. DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII. SUBSCRIBERS**

The name and post office address of each subscriber to these Articles of Incorporation is:

Paulo Frank Filho

President  
Secretary

7301 N.W 12 Street, Miami , Fl. 33139.

**ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT**

The registered office shall be at 7301 N.W 12 Street, Miami, Fl. 33126 and the registered agent being Paulo Frank Filho.

H96000010332



H96000010332

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 807.34 Florida Statutes, the following is submitted, in compliance with said act:

**FIRST:** That, US Express Cargo . Corp. desiring to organize or qualify under the laws of the State of Florida with its principle office, as indicated in the articles of Incorporation at city of Miami , county of Dade, and state of Florida has hereby named Paulo Frank Filho of 7301 N.W 12 Street, Miami , Fl. 33126 as its agent to accept services of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the provision of said act relative to keeping open said office.

  
**Paulo Frank Filho**  
**Register Agent**

FILED  
JUL 25 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000010332

H96000010332

STATE OF FLORIDA

) ss

COUNTY OF DADE

I HEREBY CERTIFY : That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Paulo Frank Filho of US Express Cargo, Corp. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 23rd day of the month of July, 1996.

NOTARY PUBLIC SEAL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUL 25 PM 4:41

FILED

H96000010332

MY COMMISSION EXPIRES: