Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip

LOCAL REPRESENTATIVE TALLAHASSEE

96 AUG 29 PM 1:27

TÄELÄHÄSSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 9.00 Certified Copy Mail out Certificate of Status ☐ Will wait Photocopy NOLLY SOUNCES SO NOISIAID NEW FILINGS AMENDMENTS Profit Amendment

OTHER FILINGS
Annual Report
 Fictitious Name
Name Reservation

NonProfit

Other

Limited Liability

Domestication

REGISTRATION/
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

SERCO FREIGHT SYSTEMS CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SERCO FREIGHT SYSTEMS CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and

to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have power:

 To have perpetual succession by its corporate name:

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total num of 1000 shares, having an individual per value of \$1 (One Dollar)

Unless otherwise stated in these articles, or in an amendment to these articles,

there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

The initial principal office shall be:

7976 N.W. 66th Street Miami, Fl. 33166.

The initial Resident Agent shall be:

Stephan R. Lopez 8326 N.W. 7th Street # 120 Miami, Fl. 33126

ARTICLES VI

The initial board of Directors shall consist of a total of Two (2) person, and the name and address of the person who is to serve as an initial director is:

Stephan R. Lopez 8326 N.W. 7th Street # 120 Miami, Fl. 33126

The name and address of the incorporator executing these Articles of Incorporation is:

Stephan R. Lopez 8326 N.W. 7th Street # 120 Miami, Fl. 33126. IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed those

Articles of Incorporation this 2 jday of

August

, 19 96.

SATE OF FLORIDA)

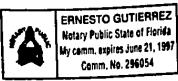
COUNTY OF DADE) SS.

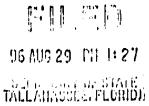
BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Stephan R. Lopez known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 21 day of August ,19 96.

My Commission Expires:

NOTABY PUBLIC, STATE OF FLORIDA AT LARGE





CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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;
SERCO FREIGHT SYSTEMS CORP.
•
2 THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS;
STEPHAN R. LOPEZ
- NAME
8326 N.W. 7TH STREET, APT. # 120
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL. 33126.
- (CITY/STATE/ZIP)
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT HE 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 21 August 1996