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FLORIDA DIVIBION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TOL DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)592-9591

NAME: CARGO RAPID, INC.

AUDIT NUMBER..... H96000012725

DOC TYPE.....FLORIDA PROFIT CORPORATION DR P.A.

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9/12/96

FLORIDA DIVISION OF CORPORATIONS

9117 AM

ARTICLES OF INCORPORATION OF CARGO RAPID, INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws, of the State of Florida, by and under the provision of the Laws of said State providing for the information, tiabilities rights, privileges and immunities of a corporation for profit.

ARTICLE 1 NAME, ADDRESS AND AGENT

The name of this corporation shall be: CARGO RAPID, INC. heree and after referred to as the corporation its principal office shall be located at: 8388 N.W. 68 STREET, Miami, Fl. 33166 its Registered agent shall be: FREDDY CASTRO.

ARTICLE II NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things herein after mentioned, as fully and to the same extent a natural persons might of could, viz.

A.- To carry on business in the United States of North America or any foreign Country or Countries, to buy, sell, export, lesse, sublesse, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/or agent in any part of the world.

ARTICLE III CAPITAL STOCK

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$10.00 dollars per value for Incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of, the U.S.A. in property, labor of services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

Prepared by: Freddy Castro 1881 Washington Ave. #2H Miami Beach, Fl 33139

(305) 592-0202

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000,00)

ARTICLE V TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI BOARD OF DIRECTORS

The Board of Directors shall consist of not less than (2) persons.

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name and address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.-----

NAME

ADDRESS

TITLE

FREDDY CASTRO

1881 Washington Ave. # 2H Miami Beach, Fl. 32139

PRESIDENT

ARTICLE VII SUBCRIBERS

NAME

TITLE

SHARES

FREDDY CASTRO

PRESIDENT

-100.%-

ARTICLE IX BAY-LAWS

The regulation of the business and the conduct of the affair of the corporation and the movision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By-laws which shall be adopted by stockholders of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever he necessary by amended by the Board of Directors of the Corporation WITNESS WHEREOF, The undersigned have made and signed sheep, Applicies of incorporation at Miami, Morlda County of Dade .----

> FREDDY GASTRO President

STATE OF FLORIDA)

S.S COUNTY OF DADE

I, HEREBY CERTIFY that on this Sept. 10, 1996 before me personally appeared the undersigned authority: Freddy Castro as President respectivelly, to me well known to be the person and subscriber and who executed the foregoing Articles of Incorporation. IN WITNESS WHEREOF, I have here unto set my hand and official seal, at Miami, County of Dade, State of Florida.

JARAMILLO

YOLANDA JARAMILLO Notary Public, State of Florida My Comm. express Aug. 29, 1993 No. CC466792 Bonded Thru Official Melany Serbles 1-(800) 723-0121

CERTIFICATE OF DESIGNATION

REGISTERED AGENTY REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submitting the following statement in designating the registered office/registered agent, in the State of Florida

1.- The name of the corporation is:

CARGO RAPID, INC.

2.- The name and address of the registered agent and office is:

FREDDY CASTRO 8388 N.W. 68 STREET Miami, Fl. 33166

Signature:

Freddy Castro President

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 PELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Freddy Castro Registered Agent