

PA96000078474

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((N96000013123 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450002255

FAX #: (305) 541-3770

NAME: SILVER BULLET INC.

AUDIT NUMBER.....N96000013123

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

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 6

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2003-43002
9/19/96
2003-43002
2003-43002



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

September 19, 1996

EMPIRE

SUBJECT: SILVER BULLET INC.
REF: W96000019824

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4462 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6933.

Sandra Calloway
Document Specialist

FAX Aud. #: W96000013123
Letter Number: 096A00043420

H96000013123 (6)

ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I

The name of the corporation shall be:

SWIFT CARRIER INC.

ARTICLE II

The corporation may engage in the activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum shares of a stock, with \$1.00 per value that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) Shares.

ARTICLE IV

The amount of capital with which this corporation will begin business not be less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V

This corporation is to have perpetual existence.

Ramsen Professional Services
5849 W. Flager Street
Miami, Florida 33144
Phone: (305) 261-3225
Esther F. Alvarez, Accountant

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TALLAHASSEE, FLORIDA

ARTICLE VI

H96000013123

The Principal office of this corporation shall be:

**18810 NW 57th AVENUE # 307
MIAMI LAKES, FLORIDA 33015**

ARTICLE VII

The number of the Board of the Directors of the corporation shall not be less than one person. The names and Post Office addresses of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

**ALVARO GAVIRIA
18810 NW 57th AVENUE # 307
MIAMI LAKES, FLORIDA 33015**

PRESIDENT

**BEATRIZ GAVIRIA
18810 NW 57th AVENUE # 307
MIAMI LAKES, FLORIDA 33015**

SECRETARY

ARTICLE VIII

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

**ALVARO GAVIRIA
18810 NW 57th AVENUE # 307
MIAMI LAKES, FLORIDA 33015**

**BEATRIZ GAVIRIA
18810 NW 57th AVENUE # 307
MIAMI LAKES, FLORIDA 33015**

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ARTICLE IX

H96000013123

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that anyone or more of the Directors of this corporation is or are interested in, or is a Director or Officer of, or are Directors or Officers of such other corporation.

The corporation shall have the further right and power to, from time to time determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this corporation, other than the stock book, or any them, shall be open to the inspection of the stockholders, and no stockholders shall have any rights of inspection any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors.

The corporation, in its By-Laws, confers powers upon its Board of Directors of Officers, in addition to the powers authorized and expressly conferred by statute. Both Stockholders and directors shall have the power, if the By-laws so provide, to hold the respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this corporation subject to the provisions to the statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by herein or granted subject to this reservation.

ARTICLE X

The corporation shall have power to purchase or otherwise acquire, directly and/or through ownership of a stock in any corporation, all or any part of the business, goodwill, rights, properties and assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds or the otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that Acts amendatory thereto; and to exercise all the powers necessary or convenient in or about the conducting of such business.

To enter into general general partnerships, limited partnerships (whether the corporation be a limited or general partnership) joined ventures, syndicates, pools, associations and other arrangements for carrying on one more of the purposes set forth herein jointly or in common with others, so long as the corporation would have the power to do so alone.

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We the undersigned being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida this 18th days of September, 1986.

Alvaro Gaviria
ALVARO GAVIRIA-PRESIDENT

Beatriz Gaviria
BEATRIZ GAVIRIA-SECRETARY

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

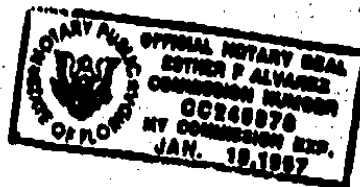
Before me, the undersigned authority, duly to administer oaths and receive acknowledgements, personally appeared:

-----ALVARO GAVIRIA & BEATRIZ GAVIRIA-----

who, after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

Witness my hand and official seal at Miami, Dade County, Florida, this 18th days of September 1986.

Edith J. Alvarez
Notary Public-State of Florida
at Large .-



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**CERTIFICATE DESIGNATING CHANGE OF PLACE BUSINESS OF DOMICILE FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.**

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in
accordance with said Act:

That: **SWIST CARRIER INC.**

is qualified to do business under laws of th State of Florida, with its principal
office at:

**18810 NW 57th AVENUE # 307
MIAMI LAKES, FLORIDA 33015**

And has appointed:

**ALVARO GAVIRIA
18810 NW 57th AVENUE # 307
MIAMI LAKES, FLORIDA 33015**

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TALLAHASSEE, FLORIDA

As its agent to accept services of process within this State.

ACKNOWLEDGEMENTS

Having been named to accept service of process for the above stated corporation
at the place designated in the Certificate, I hereby accept to act in this capacity
and agree to comply with the provision of said Act relative to keeping open said
office.


**ALVARO GAVIRIA
AGENT**

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EMPIRE CORPORATE KIT

8

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PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000013997 7))

TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

FAX #: (904) 922-4000

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: SWIFT CARRIER INC.
AUDIT NUMBER.....H96000013997
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
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TALLAHASSEE, FLORIDA

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EMPIRE CORPORATE KIT

P.08/89



ARTICLES OF AMENDMENT
OF

H96000013997

ARTICLES OF CORPORATION: SWIST CARRIER INC.
PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006
THE DIRECTORS AND SHAREHOLDERS OF: SWIST CARRIER INC.
AT A JOIN MEETING HELD ON SEPTEMBER 30th, 1996 UNANIMOUSLY RESOLVED
TO AMEND THE ARTICLES OF CORPORATION OF: SWIST CARRIER INC.
WHICH ORIGINALLY FILED BY THE OFFICE OF THE DEPARTMENT OF
STATE ON THE TWENTY DAYS OF SEPTEMBER, 1996.
BEARING DOCUMENT NUMBER H96000013123 AND CONSEQUENTLY
AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE I

SWIFT CARRIER, INC.

IT WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE
ARTICLES OF AMENDMENT OF THIS 30th DAYS OF SEPTEMBER, 1996


ALVARO GAVIRIA-PRESIDENT


BEATRIZ GAVIRIA-SECRETARY

Ramsan Professional Services, Inc.
5849 W FLAGLER STREET
MIAMI, FLORIDA 33144
PHONE: (305) 261-3223
ESTHER F. ALVAREZ-ACCOUNTANT

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FILED
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STATE
FLORIDA

OCT-04-1996 13:50

EMPIRE CORPORATE KIT

P.09/09

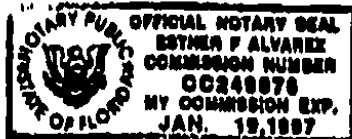
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STATE OF FLORIDA)
COUNTY OF DADE) S.S.

BEFORE ME THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED:
ALVARO GAVIRIA - IDENTIFICATION D/L: G160-000-70-411-0 AND BEATRIZ
GAVIRIA - IDENTIFICATION D/L: G160-065-75-960-0 TO BE THE PERSONS
WHO EXECUTED THE HERBIN ARTICLES OF AMENDMENT AND, IN MY
PRESENCE, THEY FREELY AND VOLUNTARILY SIGNED SAME FOR THE
PURPOSES HERBIN SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL THIS 30th DAYS OF SEPTEMBER, 1996.

Esther F. Alvarez
ESTHER F. ALVAREZ
NOTARY PUBLIC-STATE OF
FLORIDA AT LARGE.-



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