September 04, 1996

# P16000084639

Secretary of State Corporate Division State of Florida Tallahassee, Florida 32304

Re: Cargo Saving Technology Corporation

200001970772 -10/10/96--01068--002 \*\*\*\*112.50 \*\*\*\*112.50

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#### Gentlemen:

The following documents are enclosed for filing with your office in connection with the above captioned corporation.

- 1.- ARTICLES OF INCORPORATION 2 SETS
- 2.- CERTIFICATE OF REGISTERED AGENT
- 3.- CHECK IN THE AMOUNT OF \$ 112.50 COVERING THE FOLLOWING: Filing fee \$30,00 Certified copy of Articles of Incorporation 52.50 Certificate of registered agent 30.00

\$ 112.50

Upon filing of these documents, please send me one certified copy of the Articles of Incorporation.

Thank you for your cooperation.

Sincerely yours,

Roberto Carballo

BC 10/14

## ARTICLES OF INCORPORATION CARGO SAVING TECHNOLOGY CORPORATION

## **ARTICLE I - NAME**

The name of this corporation is CARGO SAVING TECHNOLOGY CORPORATION.

#### **ARTICLE II - PURPOSE**

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

## **ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

## ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

The present address of the office of this corporation is 7961 NW 14 street Miami, Fl. 33126. The name of the initial Registered Agent of this corporation is ROBERTO CARBALLO.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Roberto Carballo of 7961 NW 14 Street Miami, Fl. 33126 and Roberto R. Carballo of 400 NW 107 Ave #5 Miami, Fl. 33172.

#### ARTICLE VII - INCORPORATOR

The name of the persons signing the articles are: Roberto Carballo and Roberto R. Carballo Address: same as above.

## ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

## **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this August 22, 1996.

Roberto Carballo

STATE OF FLORIDA ) ss. COUNTY OF DADE

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BEFORE ME, the undersigned Notary Public, personally appeared ROBERTO CARBALLO and ROBERTO R. CARBALLO known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, This September 04,1996.

State of Florida, at Large

OHPCIAL NOTHRY SEAL EDILIA I. HEFNANDEZ NOTARY PUBLIC STATE OF FLORED COMMENSON NO CONTRA MACCAMILITER BASES

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

## WITNESSETH:

That CARGO SAVING TECHNOLOGY CORPORATION desiring to organize under the laws of the State of Florida, which will have its principal office at 7961 N.W. 14th., Miami in the State of Florida, County of Dade, has named ROBERTO CARBALLO, 7961 N.W. 14th. St., Miami, FL., 33126 as its agent to accept service of process within this state.

## **ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of CARGO SAVING TECHNOLOGY CORPORATION to accept service of process for the above stated corporation, at the principal address designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes.

September 04, 1996

ROBERTO CARBALLO Registered Agent

IN WITNESS WHEREOF, I have hereunto set my hand and affixes my seal, this 04th. day of SEPTEMBER, A.D. 1996

**NOTARY PUBLIC** 

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ECRETARY OF STATE

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