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# ARTICLES OF INCORPORATION OF ECUA-FLEC CARGO, INC.

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# ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Ecua - Flec Cargo, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of business 8287 NW 56 St Miami, FL 33166 Mailing address 8287 NW 56 St Miami, FL 33166

# ARTICLE III- NATURE OF CORPORATE BUSINESS

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

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND ( 1000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

### ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Diego Serrano 13030 SW 263 Terr Homestead, FL 33032

#### ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

# ARTICLES OF INCORPORATION PAGE TWO

#### **ARTICLE VII - INITIAL DIRECTORS**

The name and post office address of each member of the initial Board of Directors is:

President Diego Serrano 13030 SW 263 Terr Miami, FL 33032 <u>Vice President</u> Giselle Serrano 13030 SW 263 Terr Miami, FL 33032

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

#### ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

President
Diego Serrano
13030 SW 263 Terr
Homestead, FL 33020

Vice President
Giselle Serrapo
13030 SW 263 Terr
Homestead, FL 33020

THE UNDERSIGNED INCORF ORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Diego Serrano President

State of Florida

Giselle Serrano Vice President State of Florida

# ARTICLES OF INCORPORATION PAGE THREE

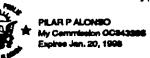
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to tale acknowledgements personally appeared,

Dieco Servico and Marie John to to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that we executed said Articles of Incorporation.

WITNESS my hand and official scal at Miami, County and State above written this  $\mathcal{O}$  day of  $\mathcal{D}_{\infty}$ , 19 7  $\mathcal{O}$ .

NOTARY PUBLIC, State of Florida

My commission expires:



The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

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