000099179 OINSECRETE THE D 96 DEC -9 PH 12: 26 **Corporate Research Services** 4244 W. Tennossee St., Suite 388 Tallahassoo, FL 32304 (904) 539-1128 (600) 817-4731 8000 78.75 REX REKSTIS OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if has you): 2. (Corporation Name) (Document #) 3. (Document #) (Corporation Neme) (Document #) (Corporation Name) · D Pick up time Certified Copy X Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability RECEIVED 6 IEC -9 M ID 30 NON OF CORPORATION Dissolution/Withdrawal Domestication Merger Other **REGISTRATION** OTHER FILNGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examinor's Initials CR2E031(9/92) D. BROWN DEC - 9 1995

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

#### ARTICLE I - CORPORA'TE 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

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## 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 Vice President 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 Serrano 13030 SW 263 Terr Homestead, FL 33020

THE UNDERSIGNED INCORPORATOR (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

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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, Diego Servand and Hell Sonaw

 $D_1 \in \mathcal{C}_0$  Service and  $\mathcal{C}_1 \subset \mathcal{C}_2$ 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  $\mathcal{C}_2$  executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this  $\mathscr{O}$  day of  $2\infty$ , 1996.

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.

LAR PALONSO

My Commission OC043303 Expires Jan. 20, 1888