# 1/08/97 1/55 FLORENT DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #1 (904)922-4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ

ACCT#1 071001002335

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NAME: FREIGHTER SYSTEMS CO.

AUDIT NUMBER..... H97000000451

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

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES....1

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#### **ARTICLES OF INCORPORATION**

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FREIGHTER SYSTEMS CO.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE LNAME**

The name of the corporation shall be: FREIGHTER SYSTEMS CO.

The principal place of business of this corporation shall be: 1408 N.W. 82nd Ave. Miami, Fl 33126

#### **ARTICLE IL NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

#### **ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Pedro E. Behrens 1408 N.W. 82nd Ave. Miami, Fl 33126

Enrique G. Lugo 1408 N.W. 82nd Ave. Miami, Fl 33126

Prepared by: Pedro E. Behrens 1408 N.W. 82nd Ave. Miami, Fl 33126 (305) 591-5645 01/08/97

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### ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Pedro E. Behrens 1408 N.W. 82nd Ave. Miami, Pl 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 08 day of January 1897.

Signature incorporator(s

1

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation FREIGHTER SYSTEMS CO.
2. The name and address of the registered agent and office is:
Pedro E. Behrens 1408 N.W. 82nd Ave.
(P.O. BOX NOT ACCEPTABLE)
Miami, Fl 33126
(CITY/STATE/ZIP)
SIGNATURE
(corporate officer)
TITLE DIRECTOR
DATE01/08/97
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES
DATE01/08/97