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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT#:

FERNANDEZ CONTACT: LIDIA

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: BOTERO CARGO CORP. AUDIT NUMBER..... H97000003027

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

CERT. OF STATUS...1

PAGES..... 3

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#### H97000003027

## ARTICLES OF INCORPORATION <u>O</u>E

BOTERO CARGO CORP.

97 FEB 21 PM 1:01 SECRETARY OF STATE

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 I NAME**

The name of the corporation shall be: BOTERO CARGO CORP.

The principal place of business of this corporation shall be: 15812 S.W. 16th Court Pembroke Pines, Fl 33027

## ARTICLE II 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

# 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):

Bayron Botero

15812 S.W. 16th Court Pembroke Pines, Fl 33027

Patricia Obando 15812 S.W. 16th Court

Pembroke Pines, Fl 33027

Prepared by: Bayron Botero

15812 8.W. 16th Court Pembroke Pines, Fl 33027 (954) 430-0613

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## ARTICLE VI INCORPORATOR(S)

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

Bayron Botero 15812 S.W. 16th Court Pembroke Pines, Fl 33027

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IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of February, 19 97

Signature(s) of Incorporator(s)

### H97000003027

# 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.

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