

P97000024955

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002116079--2
-03/18/97--01059--002
*****78.75 *****78.75

SUBJECT: G.E. Freight Forwarders (Miami), Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
97 MAR 17 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: G.E. Freight Forwarders (Miami), Inc.
Name (printed or typed)

2550 N.W. 72nd Avenue, Suite 311
Address

Miami, Florida 33122
City, State & Zip

(305) 477 - 0929
Daytime Telephone number

MAR 20 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 MAR 17 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

G.E. Freight Forwarders (Miami), Inc.

ARTICLE II PRINCIPAL OFFICE

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

2550 N.W. 72nd Avenue
Suite 311
Miami, Florida 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lazaro Batista
2550 N.W. 72nd Avenue
Suite 311
Miami, Florida 33122

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sandra Solano
2550 N.W. 72nd Avenue
Suite 311
Miami, Florida 33122

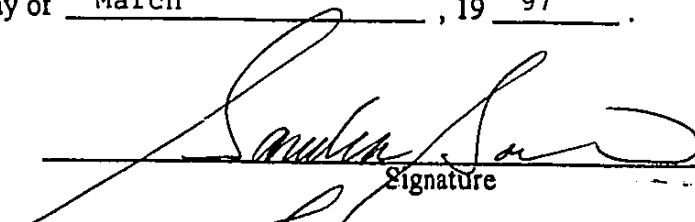
CEO

Lazaro Batista
2550 N.W. 72nd Avenue
Suite 311
Miami, Florida 33122

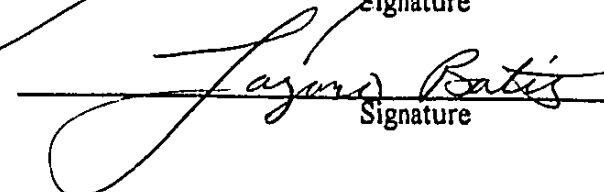
PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of March, 19 97.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: G.E. Freight Forwarders (Miami), Inc.

2. The name and address of the registered agent and office is:

Lazaro Batista

(NAME)

2550 N.W. 72nd Avenue, Suite 311

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33122

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lazaro Batista
(SIGNATURE)

3/12/97
(DATE)