# P97000000587

7/11/97

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: ALL CARGO SERVICES-INTL. INC.

AUDIT NUMBER..... H97000011377

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

CERT. OF STATUS. . 1

PAGES..... 3

CERT. COPIES....0

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FILEU 97 JUL II PN 3-43 SECRELASSEE, FLORIDA

QN 7-11-97

### ARTICLES OF INCORPORATION OF

ALL CARGO SERVICES-INTL. INC.

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 L.NAME

The name of the corporation shall be: ALL CARGO SERVICES-INTEGRATES

The principal place of business of this corporation shall be:  $\overline{\mathbb{Z}}$ 

9600 NW 25th ST., SUITE 3E, MIAMI, FLORIDA 33172

#### 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):

JAIME S. SUAREZ 9600 NW 25th ST., SUITE 3E, MIAMI, RLORIDA 33172 LINDA NUNEZ 9600 NW 25th ST., SUITE 3E, MIAMI, FLORIDA 33172 GABRIEL A. LOPEZ 9600 NW 25th ST., SUITE 3E, MIAMI, FLORIDA 33172

PREPARED BY:
JAIME S. SUAREZ
9600 NW 25th ST., SUITE 3E
MIAMI, FLORIDA 33172
(305) 592-4443

H97000011377

#### ARTICLE VI INCORPORATORISI

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

JAIME S. SUAREZ 9600 NW 25th St., SUITE 3E, MIAMI, FLORIDA 33172

· Signature(s) of inchroordior(s)

97 JA 11 PM SECRETARY OF STALLARY SEE, FL

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida santas, 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:
ALL CARGO SERVICES-INTL. INC.
2. The name and address of the registered agent and office is:
JAIME S. SUAREZ 9600 NW 25th ST., SUITE 3E
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33172
(CITY/STATE/ZIP)
SIGNATURE COM TO S.
TITLE DIRECTOR
DATE 7/11/97.
•

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE