

P97000060793

S

10:15 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000011414 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: EXPRESS CARGO TRANSPORT, INC.

AUDIT NUMBER.....H97000011414

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:14:36

FILED
97 JUL 14 AM 11:36
TALLAHASSEE, FLORIDA

5
bm 7/14/97

497000011414

(5)

ARTICLES OF INCORPORATION

OF

EXPRESS CARGO TRANSPORT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

EXPRESS CARGO TRANSPORT, INC.

The principal place of business of this corporation shall be 2150 N.W. 70th Avenue Miami, FL 33122.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2150 N.W. 70th Avenue Miami, FL 33122 and the name of the initial registered agent of the corporation at that address is Alvaro Portillo.

Prepared by:
Carlos Alberto Rodriguez, Esq.
175 Fontainebleau Bldg. # 2-G-8
Miami, FL 33172 - (305) 552-9793
Bar No. 497350

497000011414

FILED
97 JUL 16 AM 11:37
TALLAHASSEE, FLORIDA

#97000011414

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Alvaro Portillo
President/Dir.

2150 N.W. 70th Avenue
Miami, FL 33122

Dánica Campbell
Vice-President/Dir

2150 N.W. 70th Avenue
Miami, FL 33122

Karen Cruz
Secretary/Dir

2150 N.W. 70th Avenue
Miami, FL 33122

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alvaro Portillo
2150 N.W. 70th Avenue
Miami, FL 33122

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of July, 1997.



Incorporator

#97000011414

4970000 11414

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alvaro Portillo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 11th day of July, 1997.

Norma L. Villarreal
Notary Public

My commission expires:



NORMA L. VILLARREAL
My Comm Exp. 5/27/99
Bonded By Service Ins
No. CC466941
13 Penney's Stores 2400012

4970000 11414

HK7000011414

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That EXPRESS CARGO TRANSPORT, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed Alvaro Portillo/2150 N.W. 70th Avenue Miami, FL 33122 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 11th day of July, 1997.


Resident Agent

HK7000011414

FILED
97 JUL 14 AM 11:37
TALLAHASSEE, FLORIDA