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EMPIRE CORPORATE KIT

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AUDIT NUMBER.....H97000016958

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P.01/05



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 13, 1997

EMPIRE

SUBJECT: CARGO SOUTH, INC.  
REF: W97000023337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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P.83/85

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**ARTICLES OF INCORPORATION  
OF  
CARGO SOUTH, INC.**

**THE UNDERSIGNED**, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be:

**CARGO SOUTH, INC.**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - AUTHORIZED CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100) per share.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - INITIAL ADDRESS**

The initial street address in this State of the principal office of the Corporation shall be:

6877 S.W. 36th Court  
Miramar, Florida 33023

**ARTICLE VII - DIRECTORS**

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

**Name**  
Vivian Gosselin

**Address**  
6877 S.W. 36 Court  
Miramar, Florida 33023

This Instrument Prepared By:  
Marvin L. Wiener, Esq.  
2121 Ponce de Leon Blvd., Suite 900  
Coral Gables, Florida 33134  
(305) 445-8889

LAW OFFICES OF MARVIN L. WIENER, P.A., SUITE 900, 2121 PONCE DE LEON BOULEVARD, CORAL GABLES, FLORIDA 33134-5285 (305) 445-8889

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2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Vivian Gosselin	6877 S.W. 36 Court Miramar, Florida 33023

#### ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>Name</u>	<u>Address</u>
Vivian Gosselin	6877 S.W. 36 Court Miramar, Florida 33023

#### ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 and the name of the initial Registered Agent at such address shall be Marvin I. Wiener.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 10<sup>th</sup> day of October, 1997.

Vivian Gosselin (SEAL)

The undersigned whose street address is 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 accepts the designation as Registered Agent as is contained in the above Articles.

Marvin I. Wiener  
Marvin I. Wiener  
Registered Agent

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STATE OF FLORIDA)  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of OCTOBER, 1997, by VIVIAN GOSSELIN of Cargo South, Inc., on behalf of the corporation. She is personally known to me or has produced n/a (type of identification) as identification.

Margaret M. Higgins  
Notary Public  
State of Florida  
My commission expires:



MARGARET M. HIGGINS  
MY COMMISSION # 00000007 EXPIRES  
September 17, 1998  
BONDED THROUGH FARMERS GROUP, INC.

RESIDENT AGENT  
CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That CARGO SOUTH, INC., desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the city of Miami, County of Dade, State of Florida, has named MARVIN I. WIENER, as its agent to accept service of process within this state.

Dated October 9, 1997.

Vivian A. Gosselin  
President

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Marvin I. Wiener  
Marvin I. Wiener  
Resident Agent

This Instrument Prepared By:  
Marvin I. Wiener, Esq.  
2121 Ponce de Leon Blvd., Suite 900  
Coral Gables, Florida 33134  
(305) 445-8288

Cory/Computer Lab/Cargo-South, Inc.

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LAW OFFICES OF MARVIN I. WIENER, P.A., SUITE 900, 2121 PONCE DE LEON BOULEVARD, CORAL GABLES, FLORIDA 33134-3289 (305) 445-8288

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