

P97000093300

TRANSMITTAL LETTER

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

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-10/24/97--01114--022
****122.50 ****122.50

SUBJECT: GALVEZ CARGO SERVICES 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 24 AM 7:57

FILED

FROM:

IGNACIO GALVEZ JR.

Name (printed or typed)

1075 NW 132 CT

Address

MIA FLA 33182

City, State & Zip

(305) 975-5834

Daytime Telephone number

Called 10-29-97
RMC
10/27/97

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

ARTICLES OF INCORPORATION

FILED

OF

97 OCT 24 AM 7:57

GAUC 2 CARGO SERVICES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED subscriber of the Articles of Incorporation, being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be: *GAUC 2 CARGO SERVICES INC.*

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges

which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporation of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the state of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 500 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

CORPORATION ADDRESS:

1075 NW 132 CT
W14 H 33182

REGISTERED AGENT AND ADDRESS:

IGNACIO Galvez Sr.
2271 NW 4 TERR
W14 H 33125

The principal place of business is: 1075 NW 132CT
MIAMI 33172

ARTICLE SIX

DIRECTOR: There shall be one director constituting the initial Board of Directors as follows: IGNACIO GALVEZ JR.

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscribers to this Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration thereof is:

NAME AND ADDRESS:

SHARES OF COMMON STOCK/CONSIDERATION:

IGNACIO GALVEZ JR.
1075 NW 132CT
MIAMI 33172

100%

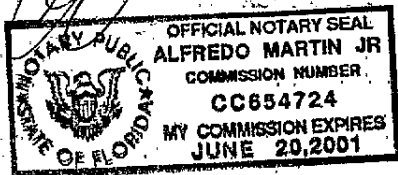
ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The By-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, I have set our hands and seals in Dade County, Florida, this 4 day of Oct, 1997



IGNACIO GALVEZ JR. 10-4-97
MARTIN

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: GALVEZ GARBO SERVICES INC.

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

IGNACIO GALVEZ JR.
(Name)

3271 NW 4 Terr

(P.O. Box NOI acceptable)

MIA FL 33126

(City/State/Zip)

FILED
OCT 24 AM 11:37
TALLAHASSEE
SECRETARY OF STATE
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.

SIGNATURE [Signature]

DATE 10-4-97


REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

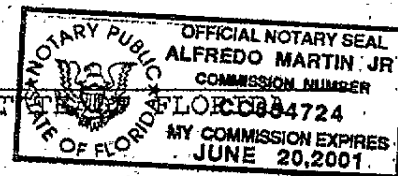
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

ON THIS DAY PERSONALLY appeared before me, a Notary Public,
IGNACIO Galvez, to me known to be the person described in and who
signed the foregoing Articles of Incorporation, and she
acknowledged to me that she signed the same freely and voluntarily.

WITNESS my hand and seal in Dade County, Florida this 4
day of Oct, 19 97


10-4-97
IGNACIO GALVEZ


NOTARY PUBLIC, STATE OF FLORIDA



10/4/97