

P98000000552

TRANSMITTAL LETTER

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

800002388409--2  
-01/02/98--01072--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SUR EXPRESS CARGO CORP.  
(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  
98 JAN -2 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: GR CARGO CORP.  
Name (printed or typed)

8621 N.W. 54TH ST.  
Address

MIAMI, FL 33166  
City, State & Zip

(305) 639-2955  
Daytime Telephone number

F. CHESSEN JAN 5 1998

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

## ARTICLES OF INCORPORATION

*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:

SUR EXPRESS CARGO CORP.

### ARTICLE II PRINCIPAL OFFICE

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

9501 FONTAINEBLEAU BLVD. # 306  
MIAMI, FL 33172

### ARTICLE III SHARES

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

100 SHARES \$10.00 EA.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA GABRIELA MAYA  
9501 FONTAINEBLEAU BLVD. # 306  
MIAMI, FL 33172

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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):

PRESIDENT:

MARIA GABRIELA MAYA

9501 FONTAINEBLEAU BLVD. # 306

MIAMI, FL 33172

VICEPRESIDENT:

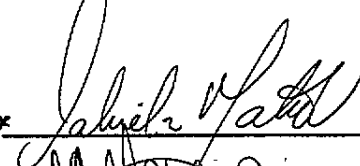
JOHNNY R. SANCHEZ

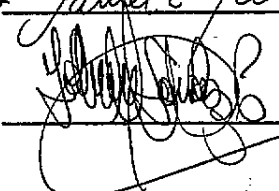
9501 FONTAINEBLEAU BLVD. # 306

MIAMI, FL 33172

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

30 day of DECEMBER, 19 97.

x  MARIA GABRIELA MAYA  
\_\_\_\_\_  
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: SUR EXPRESS CARGO CORP.

9501 FONTAINEBLEAU BLVD. # 306

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

MARIA GABRIELA MAYA

(NAME)

9501 FONTAINEBLEAU BLVD. # 306

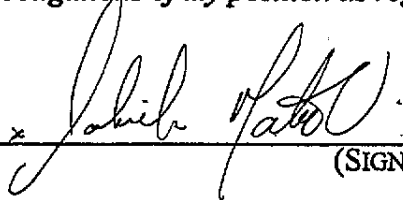
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33166

(CITY/STATE/ZIP)

FILED  
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SECRETARY OF STATE  
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.*

x 

(SIGNATURE)

12/30/97

(DATE)