| MIAMI, FLOS City/State LOCAL REPRE | Zip Phone # SENTATIVE TALLAHASSEE | Office Use O | nly |
|--|--|---|---|
| CORPORATION | NAME(S) & DOCUMENT NUM | IBER(S), (if known): | |
| 1. <u>FG CF</u> (Cor | NAME(S) & DOCUMENT NUM RGO SYSTEM poration Name) (Do poration Name) (Do | [NC. 2000023 -01/05/ 0000023 0000023 0000023 0000023 0000023 0000023 0000023 0000023 0000023 00000023 000000000000000000000000000000000000 | 3 8914 25 9801023029 2 .50 *** 122.50 |
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| Walk in Mail out | Pick up time | Certificate of Station | 98 JAN -5 |
| NEW FILINGS | AMENDMENTS 1 | | |
| Profit | Amendment | | D 2: 39 |
| NonProfit | Resignation of R.A., Officer/ Direc | tor | |
| Limited Liability | Change of Registered Agent | | t. |
| Domestication | Dissolution/Withdrawal | | 2 |
| Otizer | Merger | | 98 98 |
| Annual Report Fictitious Name Name Reservation | Foreign Limited Partnership Reinstatement Trademark | 1/5/98 | PECEIVED 98 JAN-5 AM 10: 22 DIVISION OF CORPORATION |
| | Other | | |
| R22031(1/95) | · | Examiner's Initials | |

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Co-poration Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME:

The name of the corporation shall be:

EG CARGO SYSTEM INC

98 JAN -5 PM 2: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3271 NW 54 ST MIAMI, FL 33147

ARTICLE III SHARES

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

1500

ARTICILE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO ARMANDO GUTIERREZ
3271NW 54ST
MIAMI, FL 33147

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERNESTO ARMANDO GUTIERREZ
3271 NW 54 ST
MIAMI, FL 33147

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ERNESTO ARMANDO GUTIERREZ (PRESIDENT)
3271 NW 54 ST
MIAMI, FL 33147

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _______, 19_97_.

ERNESTO ARMANDO CUTÍERRES

ERNESTO ARNANDO GUTIERREZ Signature

ERNESTO ARHANDO CUTIERREZ
Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION 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.

| The name and address | | | | | |
|---|---|---|---|---|--|
| RNESTO ARMANDO GU | 7 | | 54 ST | | |
| | AN) | ME) | | | |
| (P.O | . BOX <u>NOT</u> | ACCEPT | 7/BLE) | · · · · · · · · · · · · · · · · · · · | |
| MIAMI_FLORIDA 3 | 33147 | _ | | | |
| • . | (CITY/ST | ATE/ZIP) | - | | |
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REGISTERED AGENT FILING FEE: \$35.00