

# P98000005866

## TRANSMITTAL LETTER

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

Department of State  
Division of Corporations  
409. E. Gaines St.  
Tallahassee, FL 32399

Subject: EXPRESS FREIGHT CARGO INTERNATIONAL, INC.  
(proposed corporate name)

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and check in the amount of \$ 28.75.

From:

Jose Escarpio  
10661 N. Kendall Dr. S. 204  
Miami, FL 33176  
(305) 275-0055

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DIVISION OF CORPORATIONS

RP  
01-20-98

ARTICLES OF INCORPORATION  
OF  
EXPRESS FREIGHT CARGO INTERNATIONAL, INC.

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ARTICLE I - NAME

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The name of the corporation shall be:  
EXPRESS FREIGHT CARGO INTERNATIONAL, INC.

ARTICLE II - ADDRESS

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The address of the principal office until further notice  
is: 8340 NW 66 St., Medley, FL 33166.

ARTICLE III - CAPITAL STOCK

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The number of shares that this corporation is authorized  
to have outstanding is three thousand (3,000) common shares  
at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

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The initial registered agent of this corporation is: Luis  
Gonzalez and the registered office is 3399 NW 72 Ave. Ste. 113  
Miami, FL 33122.

ARTICLE V - INCORPORATOR

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

Luis Gonzalez  
3399 NW 72 Ave. Ste. 113  
Miami, FL 33122

ARTICLE VI - DURATION

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This corporation shall have a perpetual existence unless  
dissolved according to law.

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#### ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to sales, services, and related operations within the cargo and freight business.

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of three directors as follows:

Carlos Martinez	Director and President 3399 NW 72 Ave. Ste.113, Miami, FL 33122
Luis Gonzalez	Director, Vice-Pres. and Secretary 3399 NW 72 Ave. Ste.113, Miami, FL 33122
Antonio Lutz	Director and Treasurer 3399 NW 72 Ave. Ste.113, Miami, FL 33122

#### ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 7 day of January 1998.

  
\_\_\_\_\_, Luis Gonzalez

CERTIFICATE OF DESIGNATION

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/registererd agent, in the State of Florida.

1. The name of the corporation is \_\_\_\_\_

EXPRESS FREIGHT CARGO INTERNATIONAL, INC.

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

Name Luis Gonzalez

Address 3399 NW 72 Ave. Ste.113, Miami, FL 33122

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature 

Title Vice-President

Date 1/7/98

ACCEPTANCE BY AGENT

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 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 

Date 1/7/98

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