

2/25/98

P9800018491

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(FH98000003812 8))

1:08 PM

TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

FAX #: (850)922-4001
ACCT#: 072450003255
FAX #: (305)541-3770

NAME: ASAP FREIGHT, CORP.
AUDIT NUMBER.....H98000003812
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 7
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:01:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 AM 8:31

54
2/26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1998

EMPIRE

SUBJECT: ASAP FREIGHT CORP.
REF: W98000004239

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.

The name of the entity must be identical throughout the document.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000003812
Letter Number: 798A00010726

H98000003812

ARTICLES OF INCORPORATION OF
ASAP FREIGHT, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 AM 8:31

ARTICLE I NAME

The name of this corporation is **ASAP FREIGHT, CORP.**

ARTICLE II DURATION

This corporation will have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which will be designated "Common Shares."

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation will have the right to purchase his prorata shares of it (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:

**CARLOS MACEDO, ACCOUNTANT
C&S INTERNATIONAL, INC.
8870 SW 40 ST. #3
MIAMI, FL 33165
TEL.: (305) 553-2229**

H98000003812

H98000003812

ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be at, 11244 SW 156th Court, Miami, Florida 33196. The Board of Directors may vary from time to time designate other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation will have four (4) Directors initially. The number of Directors may be increased or diminished from time to time according to Bylaws adopted by the stockholders. The name and addresses of the initial Boards of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jorge Lezcano President	11244 SW 156 th Court Miami, Fl. 33196
Renzo Macher Executive VP	11250 SW 156 th Ave. Miami, Fl. 33196

ARTICLE VIII SUBSCRIBERS

The name and street address and the number of shares of stock subscribed to by the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF SHARES</u>
Jorge Lezcano President	11244 SW 156 th Court Miami, Fl. 33196	50 %
Renzo Macher Executive VP	11250 SW 156 th Ave. Miami, Fl. 33196	50 %

H98000003812

H98000003812

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment will be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter a voting, trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he will sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XI INDEMNIFICATION

The corporation will indemnify any officer or director, to the full extent allowed by law.

ARTICLE XII DISSOLUTION

The corporation may be dissolved any time on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On a dissolution the corporate property and assets will, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

H98000003812

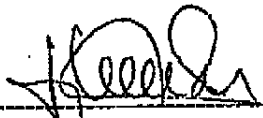
H98000003812

ARTICLE XIII

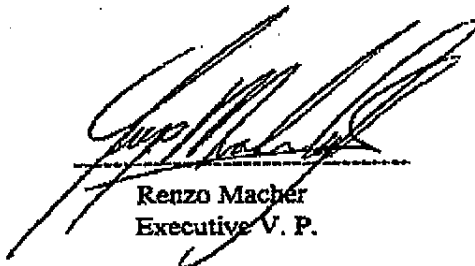
INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 8870-3 SW 40th Street, Miami, FL. 33165 and the name of the initial registered agent of this corporation at that address is Carlos Macedo

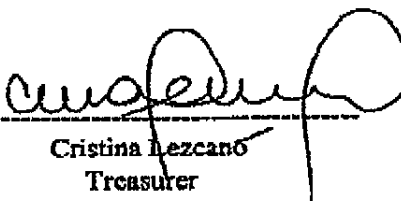
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 22nd Day of September 1997.



Jorge Lezcano
President



Renzo Macher
Executive V. P.



Cristina Lezcano
Treasurer



Claudia Cisneros
Secretary

H98000003812

H98000003812

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

In a pursuance to the provisions of sections 607.0501 or 617.0501, Florida Statutes.

1. - The undersigned corporation, ASAP FREIGHT, CORP., desiring to organized under the laws of the State of Florida, with its principal office located at, 11244 SW 156th Court, Miami, Dade County, State of Florida, 33166, as indicated in the Articles of Incorporation.

2. - Has named Mr. Carlos Macedo, located at 8870-3 SW 40th Street, City of Miami, County of Dad, State of Florida, 33165 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 appoint 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.



Carlos Macedo

DATE 2/23/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 AM 8:31

H98000003812