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TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. BOX 6327
Tallahassee, FL. 32314

FILED
98 MAY 11 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GENERAL CARRIER, INC

(Proposed Corporate Name - must include suffix)

200002518582--6
-05/11/98--01069--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filling Fee

☒ \$78.75
Filling Fee
& Certificate

☐ \$122.50 ☐ \$131.25
Filling Fee Filling
& Certified Copy Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: ENRIQUE MONTENEGRO

Name (printed or Typed)

11217 NW 1st STREET.

Address

MIAMI, FL 33172

City, State & Zip

(305) 227-6123

Daytime Telephone Number

F. CHESSEY MAY 13 1998

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:

GENERAL CARRIER, INC

ARTICLE II. PRINCIPAL OFFICE

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

11217 NW 1st STREET. MIAMI, FL 33172.

ARTICLE III. SHARES

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

1000 SHARES

ARTICLE IV. PURPOSE

To transport, move, distribute and deliver all type of merchandise.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein contained shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE V. INCORPORATION EFFECTIVE DATE

The Effective Date of Incorporation shall be May 11, 1998

ARTICLE VI. FISCAL YEAR

The fiscal year of the Corporation shall begin on the 1st day of January and end on the 31st day of December of each year.

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ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENRIQUE MONTENEGRO

11217 NW 1st Street. Miami, FL 33172

ARTICLE VIII. INCORPORATOR(S)


See instructions for officers/director

The names and street addresses of the incorporators to these Articles of Incorporation are:

ENRIQUE MONTENEGRO PRESIDENT 11217 NW 1st STREET. MIAMI, 33172

MIGUEL ALVAREZ VICE PRESIDENT 7941 W 5 AVE. HIALEAH, FL. 33014

The undersigned incorporators have executed these Articles of Incorporation this 08 Day of May, 19 98.

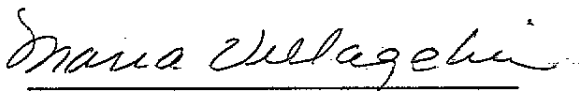


President



Secretary

Notarization is required



Notary Public.



MARIA D. VILLAGELIU
My Comm Exp. 5/08/2001

Bonded By Service Ins
No. CC645825

[] Personally Known [] Other I.D.

**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: GENERAL CARRIER, INC

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

ENRIQUE MONTENEGRO
(Name)

11217 NW 1st STREET.
(P.O. Box or Mail Drop Box **NOT** acceptable)

MIAMI, FL 33172
(City/State/Zip)

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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.

Enrique Montenegro
(Signature)

May 08, 1998
(Date)