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6/04/98

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: CHOICE INTERNATIONAL CARGO, INC.

AUDIT NUMBER..... H98000010497

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....@

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 5, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: CHOICE INTERNATIONAL CARGO, INC.

REF: W98000012893

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.

PLEASE STATE THE REGISTERED AGENTS NAME OF CERTIFICIATE.

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

Neysa Culligan Document Specialist

FAX Aud. #: H98000010497 Letter Number: 998A00031750

# ARTICLES OF INCORPORATION OF

Choice International Cargo, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

Choice International Cargo, Inc.

The principal place of business of this corporation shall be:

10302 N.W. South River Drive Bay #16, Medley, FL 33178

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time.

300 shares at \$100.00 par value

### **ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Adriano Guillermo Rosero/Pres. 7480 SW 107 Ave apt 4026, Miami, FL 33173 Francie Melanie Medina/V.Pres. 870 NW 87 Ave apt 207 207, Miami, FL33172 Gerald Martinez/V.Pres. 9501 Fountainblue Blvd. Apt 106, Miami, FL33172 Prepared by:

Accounting Flus & Associates, Inc.

5951 N.W. 151° Street #201 Miami, PL 33014 (305) 558-0215

## ARTICLE VI INCORPORATOR(S)

The nan incorpor	ne(s) and si ation is(are	ireet addi ):	· • • • • • • • • • • • • • • • • • • •	s) of 1	he ir	JCOT	orat	or(s) o	f this art	icles of	•
Adriano	Guillermo	Rosero	7480	S.W.	107	Ave	apt	4206,	Miami,	FL 33.	173
IN WITH	ESS WHE	REOF, the	unde	ersign	ed ir	scott	orali	pr(s) ha	as(have	) execu	ited
niase Mi	lides of Inc	orporatio	n this	4th	•	_ day	rof_	<u>June</u>	, 19	98.	
							Sig	ınature	(s) of In	corpon	ator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered office/registered agent, in the State of Florida.

1. The name of the corporation:
Choice International Cargo, Inc.
2. The name and address of the registered agent and office is:
Adriano Guillermo Rosero 10302 N.W. South River Drive Bay #16
(P.O.BOX NOT ACCEPTABLE)
Medley, FL 93178
(CITY/STATE/ZIP)
SIGNATURE
June 4, 1998 DATE
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
June 4, 1998
DATE