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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: FAST CARGO HANDLING, INC.

AUDIT NUMBER..... H98000011687

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

CERT. OF STATUS..O

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# 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. Corporate Name

# FAST CARGO HANDLING, INC.

## ARTICLE II. Term of Existence

This corporation shall exist perpetually, unless dissolved according to Florida Law.

## ARTICLE III. Nature of Business

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

## ARTICLE IV. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE V. Incorporators

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

JOSE I. PASTRAN (100.00%) 801 S.W. 62nd AVENUE North Lauderdale, FL 33068

# ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is:

JOSE I. PASTRAN 801 s.w. 62nd avenue North Lauderdale, FL 33068

# ARTICLE VII. Principal Office

Prepared by: ace! Industries, Inc. 54 Northwest 11th Sc. Mismi. FL 33136 801 S.W. 62nd AVENUE North Lauderdale, FL 33068 98 JUN 23 AM 8: 00
SECRETARY OF STATE
TAIL ANASSEE ELOSINA

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## ARTICLE VIII. Officers

The name(s) and address(es) of the initial officer(s)\are:

JOSE I. PASTRAN (P/D) 801 S.W. 62nd AVENUE North Lauderdale, FL 33068

## ARTICLE IX. Special Provision

(Losses on Small Business Stock) The stock of this corporation is intended to qualify under the requirements of Section; 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

## ARTICLE X. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the Assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of June, 19 98.

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**>>>>>>>>>>** 

STATE OF FLORIDA COUNTY OF BROWARD

Before me, personally appeared Jose I. Pastran, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me, that she has executed said instrument for the purposes therein expressed.

WITHESS my hand and official seal, this 22nd day of June, 1998

Jeiro Bosch, Notary Public Commission # 732269

My commission expires: May 3rd. 2002

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## 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/registered agent, in the state of Florida.

1. The name of the corporation is:

# FAST CARGO HANDLING, INC.

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

## JOSE I. PASTRAN

801 a.W. 62nd AVENUE NORTH LAUDERDALE, FL 33068

and the mailing address of this corporation is:

801 S.W. 62nd AVENUE NORTH LAUDERDALE, FL 33068

Signature

Title:

/residenc

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.

Signature:

Registered Agent

Date: June 22% 1998

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