

P98000058382

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

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-06/29/98--01116--008
*****78.75 *****78.75

SUBJECT: ACF INTERNATIONAL FREIGHT CONSOLIDATORS INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JORGE A BUSTOS
Name (Printed or typed)

4727 SW 74TH AVE
Address

MIAMI, FL 33155
City, State & Zip

305 266-4200
Daytime Telephone number

FILED
98 JUN 29 AM 7:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

9/21-98

**ARTICLES OF INCORPORATION
OF
ACF INTERNATIONAL FREIGHT CONSOLIDATORS INC**

Jorge Arturo Bustos y Carola E. Bustos, for the purpose of forming a corporation under the Florida General Corporation Act , hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the Corporation is ACF INTERNATIONAL FREIGHT CONSOLIDATORS INC.

ARTICLE II

DURATION

The terms of existence of the Corporation is perpetual

ARTICLE III

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares having a par value of ONE DOLLAR (\$1.00) per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV
NATURE OF BUSINESS

The nature of business to be conducted by de Corporation, is:

1) The Corporation may transact any and all lawfull business for which corporation may be incorporated under the Florida General Corporation Act.

2) To contract debts and borrow money, issue and sell or pledge bonds, debenture, notes, and other evidences of in debtedness and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

3) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in with goods, ware, merchandise, real an personal property, and services of every class, kind, or description.

4) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights , trademarks, and licenses, in the State of Florida and in all other states and counties.

5) To purchase the corporate assets of any other corporations and to engage in the same or other character of business.

6) To guarantee, endorse, purchase hold, sell, transfer, mortgage pledge or otherwise acquire or dispose of the shares of the capital stock of of, or any bonds, securities, or other evidences created by any other corporation of the state of Florida or other state or government, and while owner of such stock, to exercise all the right, powers, and privileges of ownership including the right to vote such stock.

7) To do such other things that are incidental to the forgoing or necessary or desirable in order to accomplish the forgoing.

ARTICLE V

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive right to purchase unissued or treasury shares of the Corporation and securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

4727 S.W. 74th Avenue
Miami, Florida 33155

The name of the registered agent at such address is

JORGE ARTURO BUSTOS

ARTICLE VII

PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

4727 S.W. 74th Avenue
Miami, Florida 33155

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

ARTICLE VIII

DIRECTORS

The Board of directors of the Corporation shall consist of one (2) member. The name and address of the first board is

<u>NAME</u>	<u>ADDRESS</u>
JORGE ARTURO BUSTOS President	4727 S.W. 74TH AVENUE MIAMI, FLORIDA 33155
CAROLA E. BUSTOS Vice-President/Secretary	4727 S.W. 74th AVENUE MIAMI, FLORIDA 33155

ARTICLE IX

INCORPORATORS

<u>NAME</u>	<u>ADDRESS</u>
JORGE ARTURO BUSTOS	4727 S.W. 74TH AVENUE MIAMI, FLORIDA 33155
CAROLA E. BUSTOS	4727 S.W. 74TH AVENUE MIAMI, FLORIDA 33155

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or directors to the full extent permitted by law

ARTICLE XI

REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER
PRE-INCORPORATION EXPENSES: ADOPTION OF CONTRACTS

The corporation hereby adopts all contract made on its behalf by the herein before mentioned incorporators . The Corporation further authorize its directors to reimburse the hereinbefore mentioned incorporators for any and all expenses incurred in the organization and formation of the Corporation. The directors of this Corporation Shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporators shall be reimbursed

ARTICLE XII

RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provisions contained in three Articles of Incorporations or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of February, 1998.


JORGE ARTURO BUSTOS, Subscriber

FOL B-232-44-49-049-0 2/9/98 p. 77

STATE OF FLORIDA:


:SS

COUNTY OF DADE :

ON THIS 14 day of February, 1998 , before me, a notary public duly authorized in the State and County last aforesaid, personally appeared JORGE ARTURO BUSTOS known to me to be a person whose name is subscriber to the above Article of Incorporation, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

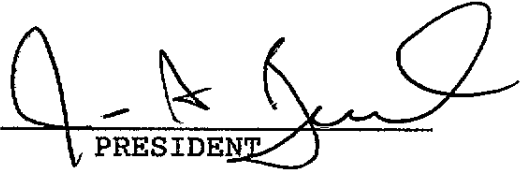



Notary Public, State of Florida at Large

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST THAT ACF INTERNATIONAL FREIGHT CONSOLIDATORS INC DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI STATE OF FLORIDA,
HAS NAMED JORGE ARTURO BUSTOS LOCATED AT 4727 S.W. 74TH AVENUE
CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROGRESS

SIGNATURE


PRESIDENT

TITLE


CORPORATE OFFICER

DATE

FEB 12, 1998

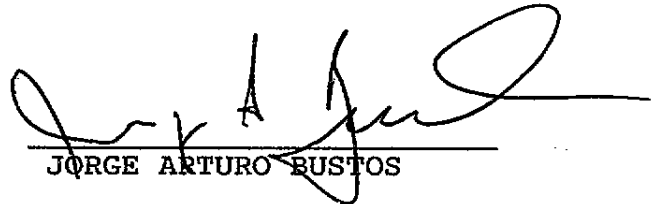
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 29 AM 7:46

FILED

HAVING BEEN TO ACCEPT SERVICE OF PROGRESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I DO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE


JORGE ARTURO BUSTOS

DATE

FEB 12 1998