

*P98000059572*

PRIORITY CARGO INTERNATIONAL, INC.  
10435 NW 29TH TERRACE  
MIAMI FL 33172

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -6 PM 3:59

June 30, 1998

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

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-06/22/98--01072--005  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

In reference to your reference number W98000014380, please find enclosed the amended Articles of Incorporation for PRIORITY CARGO INTERNATIONAL, INC.

You may contact me during business hours at (305) 599-9225, with any questions or queries regarding this application.

Very truly yours,

  
ANTONIO BARBARIS

*789,505,2551,2550  
W/98-14380*

D. BROWN JUL - 6 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 23, 1998

ANTONIO BARBARIS  
10435 N.W. 29TH TERRACE  
MIAMI, FL 33172

SUBJECT: PRIORITY CARGO INTERNATIONAL  
Ref. Number: W98000014380

We have received your document for PRIORITY CARGO INTERNATIONAL and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 898A00034490

**ARTICLES OF INCORPORATION  
OF  
PRIORITY CARGO INTERNATIONAL, INC.**

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The undersigned, acting as incorporator of **PRIORITY CARGO INTERNATIONAL, INC.** under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is:

**PRIORITY CARGO INTERNATIONAL, INC.**

**ARTICLE II - ADDRESS**

The mailing address of the corporation is:

**10435 NW 29TH TERRACE  
MIAMI FL 33172**

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of incorporation.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

## **ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1 per share.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is **10435 NW 29TH TERRACE MIAMI FL 33172** and the name of the corporation's initial registered agent at that address is **ANTONIO BARBARIS**.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial directors are:

**NAME**

**ANTONIO BARBARIS**

**ADDRESS**

**10435 NW 29TH TERRACE  
MIAMI FL 33172**

## **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator are:

**NAME**

**ANTONIO BARBARIS**

**ADDRESS**

**10435 NW 29TH TERRACE  
MIAMI FL 33172**


## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 2nd day of July, 1998.

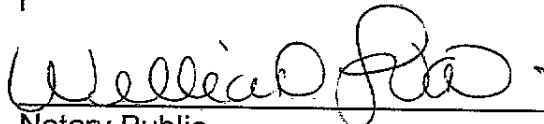
  
\_\_\_\_\_  
ANTONIO BARBARIS  
Incorporator

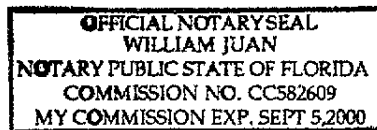
STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

ss:

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared ANTONIO BARBARIS known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.


In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this 3 day of July, 1998.

  
\_\_\_\_\_  
Notary Public



ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
ANTONIO BARBARIS

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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