

P98000065861

July 10, 1998

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

200002597832--9  
-07/24/98--01070--009  
\*\*\*122.50 \*\*\*122.50

SUBJECT: OCE Option Cargo Express, Inc.

Enclosed is an original and two (2) copy of the articles of incorporation and a check for:

☐ \$122.50 for Filing Fee & Certified copy.

From: Jose A. Hernandez

4878 S.W. 75<sup>th</sup> Ave

MIAMI, FL 33155

TEL: (305)-265 5050

FILED  
98 JUL 24 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**98 JUL 24 AM 9:06**

**ARTICLES OF INCORPORATION**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.**

**ARTICLE I. NAME.**

**The name of the corporation shall be:**

**Oce Option Cargo Express, Inc.**

**ARTICLE II. PRINCIPAL OFFICE.**

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

**4878 S.W. 75<sup>th</sup> Ave  
Miami, Fl 33155**

**ARTICLE III. SHARES.**

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

**20 SHARES.**

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#### **ARTICLE IV. PURPOSE.**

**The purpose of the corporation is the following:**

**To manufacture ,produce, provide services, purchase or otherwise acquire, sell, import, export, distribute and deal, deal goods, wares, merchandise and of any kind and description. The foregoing purposes and activities do not limit in any way the scope of current and future activities of the corporation.**

#### **ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

**Jose A. Hernandez  
4878 S.W. 75<sup>th</sup> Ave  
Miami, Fl 33155**

#### **ARTICLE VI. FISCAL YEAR.**

**The fiscal year of the corporation shall begin on the 1th day of August and end on the 31th of July of each year.**

#### **ARTICLE VII. INCORPORATORS**

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

**President: Jose A. Hernandez  
4878 S.W. 75<sup>th</sup> Ave  
Miami, Fl 33155**

**Treasurer: Jose A. Hernandez  
4878 S.W. 75<sup>th</sup> Ave  
Miami, Fl 33155**

Secretary: Jose A. Hernandez  
4878 S.W. 75<sup>th</sup> Ave  
Miami, Fl 33155

The undersigned incorporators have executed these Articles of Incorporation  
this 10 day of July, 1998.

Jose A. Hernandez President  
Signature

Jose A. Hernandez Treasurer  
Signature

Jose A. Hernandez Secretary  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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: Oce Option Cargo Express, Inc.

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

Jose A. Hernandez

4878 S.W. 75<sup>th</sup> Ave

Miami, FL 33155

Having been named as registered agent and to accept service of process from 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.

Jose A. Hernandez  
Signature

07/10/98  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL  
32314