

P08000069892

Eduardo Canales

Requestor's Name

1651 NW 68th Ave Bldg #706, Ste 201

Address

Miami FL 33122

City/State/Zip

Phone #

200002609302--9

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***135.00 ***135.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG -6 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 11 1998
[Signature]

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CAMPOS FREIGHT CORP.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is: **CAMPOS FREIGHT, INC.**

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

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

**ARTICLE V
PREEMPTIVE RIGHTS GRANTED**

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

**ARTICLE VI
REGISTERED OFFICE**

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

1651 NW 68th AVE. BUILDING 706 SUITE 201
MIAMI, FLORIDA 33122

The name of the registered agent at such address is:

EDUARDO CAMPOS

ARTICLE VII
PRINCIPAL OFFICE

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

P.O. BOX 526500
MIAMI, FLORIDA 33152-6500

ARTICLE VIII
DIRECTORS

The initial Board of Directors of the Corporation shall consist of 2 members. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-laws.

The names and address for the four (4) members of the first Board of Directors are:

NAME	ADDRESS
EDUARDO CAMPOS	P.O. BOX 526500 MIAMI, FL 33152
MICHAEL J. LOPEZ	P.O. BOX 526500 MIAMI, FL 33152

ARTICLE IX
INCORPORATOR

MICHAEL J. LOPEZ	P.O. BOX 526500 MIAMI, FL 33152
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ARTICLE X
OFFICERS

The names and addresses and title of the initial officers of the Corporation are:

NAME/TITLE	ADDRESS
EDUARDO CAMPOS / President, Secretary and, Director.	P.O. BOX 526500 MIAMI, FL 33152
MICHAEL J. LOPEZ / Vice President, Treasurer and, Director.	P.O. BOX 526500 MIAMI, FL 33152

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent of the law.

ARTICLE XII
RIGHT TO AMMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of July, 1998.

A handwritten signature in black ink, appearing to read "Michael J. Lopez", is written over a horizontal line.

MICHAEL J. LOPEZ, INCORPORATOR

**CERTIFICATION DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

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

FIRST: THAT CAMPOS FREIGHT CORP., 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 EDUARDO CAMPOS, WHOSE
ADDRESS IS 1651 NW 68TH AVE BLDG. 706, SUITE 201, MIAMI, FL
33122, as it Agent to accept service of process.

SIGNATURE _____

DATE: 7/29/98

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.

SIGNATURE _____

DATE: 7/29/98

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