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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PREMIUN CARGO, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is FREMIUN CARGO, INC

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of packing and crating services.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: ASHLAND ASSURANCE, INC ALLIN TURBAY 608 N.W 57th AVE MIAMI, PL 33126 ... (305) 262-4053

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 8532 NW 66th STREET; Miami, Florida 33166 and the name of its initial registered agent is Ailin Turbay.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

JOSE GREGORIO COLINA

8532 B NW 66th STREET MIAMI, FL 33166

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

ALLIN TURBAY

608 NW 57th AVENUE MIAMI,FL 33166

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ŌΩ	September	10	, 19 98	,			

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of submitted, in compl	Chapter 607.34 iance with sai	Plorida Statutes, d Act:	the following is
First-That	PREMIUN	CARGO, INC OF CORPORATION)	
	(NAME	OF CORPORATION)	
desiring to organi	ze under the 1	aws of the State of	f FLORIDA (FLORIDA)
		ada në Catanio	
with its principal incorporation at C	ity of	NIAMI , the art	county
	· · · · · · · · · · · · · · · · · · ·	(CITY)	-
of DADE	• 	.State of	FLORIDA
	•	•	
has named	AILIN	TURBAY	
	(NAME	OF RESIDENT AGEN	r)
located at 608	NW 57th AVENUE; M	TAMI, PLORIDA '33126	
(STF	EET ADDRESS AN T OFFICE BOX ?	ND NUMBER OF BUILD ADDRESS NOT ACCEPTA	ING, ABLE)
city of	· FLORIDA	, County	y of DADE
-	(CITY)		(COUNTRY)
State of Florida, this state.	as its agent t	co accept service	of process within
ACKNOWLEDGEMENT:	(MUST BE SIGN	ED BY DESIGNATED A	Gent')
stated corporation hereby accept to a	, at place de oct in this cap	ervice of process signated in this c pacity, and agree to keeping open sa	ertificate. T to comply weth the
			1是第三
April 1988 .	•	BY	SIGNATURE
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