

PG8000090095

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-10/22/98--01060--004

*****78.75 *****78.75

OFFICE USE ONLY

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

1. ALMACENADORA PATRROS SERVICE
(Corporation Name) (Document #)
2. CARGO, INC. Translation: Warehouse Patros Service Cargo
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2:00
 ☒ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

98 OCT 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

93 OCT 22 PM 11:12
RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ALMACENADORA PATHROS SERVICE CARGO, INC.

98 OCT 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ALMACENADORA PATHROS SERVICE CARGO, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein

mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of twenty dollar (\$20.00). The incorporators and the quantity of shares issued are as follows:

JUAN F. CRUZ	40 shares
388 Ocean Ave. # 1114,	
Revere, MA 02151	

ROBERSON J. CABRERA	30 shares
8346 N.W. South River Dr., Unit H,	
Miami, FL 33166	

NELSON G. CABRERA	30 shares
8346 N.W. South River Dr., Unit H,	
Miami, FL 33166	

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Juan F. Cruz

The Principal office shall be:

8346 N.W. South River Dr., Unit H,
Miami, FL 33166

ARTICLE VII

The initial Board of Directors shall consist of a total of three (3) persons, and the name of the persons who is to serve as an initial Directors is:

JUAN F. CRUZ

President/Director

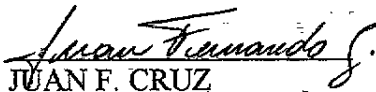
ROBERSON J. CABRERA

Vice-President/Director

NELSON G. CABRERA

General Manager

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19th day of October, 1998.


JUAN F. CRUZ


ROBERSON J. CABRERA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

ALMACENADORA PATHROS SERVICE CARGO, INC.

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

JUAN F. CRUZ
8346 N.W. South River Dr., Unit H,
Miami, FL 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR 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.

SIGNATURE: 

JUAN F. CRUZ

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98 OCT 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DATE: October 19, 1998