

P98000104506

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000023317 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CARGO SYSTEM SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 17 AM 8:32

FILED

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

me 12/17/98

ARTICLES OF INCORPORATION

FILED

98 DEC 17 AM 8:32

**TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: CARGO SYSTEM SERVICES, INC.

The principal place of business of this corporation shall be:

8478 NW 61th Street
Miami, Florida 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in business of a transport and distribution and any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

Prepared by: Nations Business Center, Inc.
3900 NW 79th Avenue, S-326
Miami, FL 33166
(305) 591-9448

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS


The names(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Ricardo Gonzalez and Francisco Gonzalez.

ARTICLE VI OF INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Ricardo Gonzalez and Francisco Gonzalez who resided at 7824 SW 57th Terrace, Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14 day of 12, 1998

Signature (s) of Incorporator(s)


Ricardo Gonzalez-Incorporator/Director


Francisco Gonzalez-Incorporator/Director

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Cargo System Services, Inc.
2. The name and address of the registered agent and office is:

Ricardo Gonzalez
7824 SW 57th Terrace
Miami, Florida 33143

SIGNATURE *Ricardo Gonzalez*

TITLE: Incorporator/Registered Agent

DATE 12/14/98

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Ricardo Gonzalez*

DATE 12/14/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 17 AM 8:32

FILED