# P99000011027 Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Phone : (305)541-3694 Fax Number : (305)541-3770 CRETARY OF STATE LANASSEE, FLORIDA

### FLORIDA PROFIT CORPORATION OR P.A.

FIRST CLASS CARGO CORP.

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

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EMPIRE CORP

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#### ARTICLES OF INCORPORATION

OF

#### FIRST CLASS CARGO CORP.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

FIRST CLASS CARGO CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 995 S.W. 75 AVENUE
MIAMI, FL 33144

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

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 name and street address of the initial Registered Agent of this corporation shall be: YUDITH DELACARIDA PEREZ 995 S.W. 75 AVENUE

MIAMI, FL 33144

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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#### Article VII

The initial hoard of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

YUDITH DELACARIDA PEREZ PRESIDENT

995 S.W. 75 AVENUE MIAMI, FL 33144

#### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>4TH</u> day of <u>FEBRUARY</u>,1999.

Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuent to the provisions of section 607.0501, Florida Statutes, the undersigning corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/

First that Frist Ols	es Caron	CAP.	
desiring to organize under the laws of	(Name of Corporation) the State of (Florida)	with its principal office a	<del></del>
indicated in the articles of incorporatio	n has named Ludel	L Delacare	
located at <u>995</u> 5.10.	75 ave	emaca Agam)	
City of <u>Mam</u>	County of	Dade	
State of Florida, as its agent to accept so	rvice of process within this s	(County)	

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 PORPER AND COMPLETE PERFORMANCE OF MU DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLINGATIONS OF MY POSITION AS REGISTERED AGENT

Signature

Registered Agent

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