

P 9900054195

TRANSMITTAL LETTER

FILED

99 JUN 14 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002903846--4

-06/14/99--01122--002

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

SUBJECT:

Trans Caribe Cargo, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar, Assoc. PA

Name (Printed or typed)

14730 NE 10 Ave

Address

N. Miami, FL 33161

City, State & Zip

305-949-4738

Daytime Telephone number

Dennis GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA name

DATE

DOE

OK 6/15/99

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
TRANS CARIBE CARGO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

TRANS CARIBE CARGO, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
1760 NW 96th Avenue
Miami, Fl. 33172

Prepared by:
Perez, Behar & Associates, PA
14730 NE 10th Ave.
N Miami, Fl. 33161
(305) 949-4738

ARTICLE VII

The number of directors constituting its initial Board of Directors is (4) whose name(s) and address(es) is (are):

Angel Rosario
11750 SW 18th St. #128
Miami, Fl. 33175
President 25%

Irma Ferrando
11750 SW 18th St. # 128
Miami, Fl. 33175
Vice President 25%

Alberto Abbott
8100 Geneva Ct. C232
Miami, Fl. 33166
Treasurer 25%

Juan M Russo
489 NW 98th Ct.
Miami, Fl. 33172
Secretary 25%

ARTICLE VIII

The name and address of the subscriber is:

Irma Ferrando
11750 SW 18th St. #128
Miami, Fl. 33175

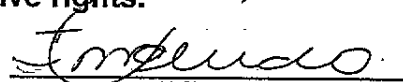
ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA
14730 N.E. 10TH AVENUE
N.MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.


Irma Ferrando

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

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

FIRST THAT TRANS CARIBE CARGO, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA
HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA . AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: 

Title: VICE-PRESIDENT

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: 

RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, PA

Date: 6-7-99