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Florida Department of State  
Division of Corporations  
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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**H.L.M. CARGO CORP.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 24, 1999

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SUBJECT: H.L.M. CARGO CORP.  
REF: W99000014709

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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Becky McKnight  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION OF**

**H.L.M. CARGO CORP.**

a Florida Corporation

**ARTICLE I: NAME**

The name of this corporation is:

**H.L.M. CARGO CORP.**

**ARTICLE II: DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III: PURPOSE**

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Roberto F. Fleitas, Esquire  
782 N.W. Lejeune Road, Suite 550  
Miami, Florida 33126  
(305) 442-1439  
Florida Bar No. 273546

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**ARTICLE V: PREEMPTIVE RIGHTS**

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is:

5567 N.W. 72 AVENUE  
MIAMI, FLORIDA 33166

The name of the initial registered agent of this corporation is:

NILO E. VILLENA, SR.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO ( 2 ) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Nilo E. Villena, Jr.	12351 S.W. 98 Street, Miami, FL 33186
Nilo E. Villena, Sr.	9601 S.W. 65 Street, Miami, FL 33173

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**ARTICLE VIII: INDEMNIFICATION**


The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.

**ARTICLE IX: INCORPORATORS**

The name and address of the person(s) signing these articles of incorporation is (are):

Nilo E. Villena, Sr.  
9601 S.W. 65 Street  
Miami, Florida 33173


IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 30 day of April, 1999.

✓  
  
\_\_\_\_\_  
NILO E. VILLENA, SR.

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared NILO E. VILLENA, SR., known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 30 day of April, 1999 by NILO E. VILLENA, SR., who is personally known to me or who have produced Personally as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:



Reisa Cuenca  
My Commission CC764890  
Expires September 8, 2002

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

**IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following  
is submitted:**

**desiring to organize or qualify under the laws of the State of Florida, with its  
principal place of business in the City of Miami, County of Miami-Dade, State  
of Florida, has named:**

**NILO E. VILLENA, SR.**

**as its agent to accept service of process within the State of Florida, with the  
registered address as:**

**9601 S.W. 65 Street  
Miami, Florida 33173**

\*\*\*\*\*

**ACKNOWLEDGMENTS**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.**

**DATED: THIS 30 DAY OF APRIL, 1999.**

✓  


**REGISTERED AGENT**

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