

P99000079562

Charter Number Only

9/7/99

Dagoberto

Devables & Associates, Inc.

Requestor's Name

8404 SW 40 St.

Address

Miami FL (305) 553-8080

City

State

ZIP

Phone

8080A

VALIDATION ONLY

FILED
99 SEP -8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

900002980659--4

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

G & V Cargo Express Corp.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

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TALLAHASSEE, FLORIDA

Handwritten initials and date: 9/8/99

**ARTICLES OF INCORPORATION
OF
G & V CARGO EXPRESS CORP.**

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ARTICLE ONE: NAME OF THE CORPORATION.

G & V CARGO EXPRESS CORP.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE HUNDRED (100)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

EDGAR O. GUZMAN
4890 N.W. 108 PASS
MIAMI, FL 33178

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

EDGAR O. GUZMAN
4890 N.W. 108 PASS
MIAMI, FL 33178

VALERIA A. GUZMAN
4890 N.W. 108 PASS
MIAMI, FL 33178

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

EDGAR O. GUZMAN
4890 N.W. 108 PASS
MIAMI, FL 33178

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

EDGAR O. GUZMAN (PRESIDENT)
4890 N.W. 108 PASS
MIAMI, FL 33178

VALERIA A. GUZMAN (SECRETARY & TREASURER)
4890 N.W. 108 PASS
MIAMI, FL 33178

OMAR VILORIA (VICE-PRESIDENT)
808 BRICKELL KEY DRIVE #1208...
MIAMI, FL 33131

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

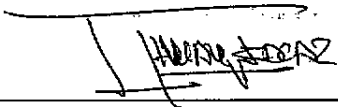
7225 N.W. 25 STREET #305
MIAMI, FL 33122

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, September 3, 1999.

Incorporator



Edgar O. Guzman

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Edgar O. Guzman to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, September 3, 1999



Dagoberto H. Valdes
MY COMMISSION # CC592605 EXPIRES
January 1, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

A handwritten signature in dark ink, appearing to read "Dagoberto H. Valdes", written over a horizontal line.

Notary Public
State of Florida at Large

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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) NAME OF THE CORPORATION

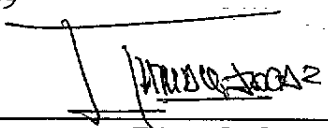
G & V Cargo Express Corp.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

EDGAR O. GUZMAN
4890 N.W. 108 PASS
MIAMI, FL 33178

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.

Miami, September 3, 1999



Edgar O. Guzman
Agent

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TALLAHASSEE FLORIDA