

P99000087877  
MIAMI, SEPTEMBER 7, 1999

TO : FLORIDA DEPARTMENT OF STATE  
ATTENTION : SECRETARY OF STATE

REF: MACRO CARGO , CORPORATION

100003003691--6  
-10/04/99--01047--013  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

PLEASE FIND ENCLOSED A CHECK FOR THE TOTAL AMOUNT FOR FEES TO PROCESS THE  
ARTICLES OF THE CORPORATION ABOVE.  
WE NEED TO FILE THIS A.S.A.P. IF YOU WANT TO SEND ME MY-CONFIRMATION BY E-MAIL  
MY ADDRESS IS : *macrocargo1259@yahoo.com*  
TELEPHONE (305) 593-5786 FAX (305) 593-5787

THANK YOU FOR YOUR COOPERATION .

SINCERELY ,

  
LUIS FERNANDO MONTOYA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
105-25  
4

ARTICLES OF INCORPORATION  
OF  
MACRO CARGO , CORPORATION

THE UNDERSIGNED , FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE  
FLORIDA GENERAL CORPORATION ACT ; HEREBY ADOPT THE FOLLOWING ARTICLES OF  
INCORPORATION :

ARTICLE I

NAME

THE NAME OF THE CORPORATION IS : MACRO CARGO , CORPORATION.

ARTICLE II

TERM OF EXISTENCE

THE TERM OF THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE III

NATURE OF BUSINESS

THE NATURE OF THE BUSINESS TO BE CONDUCTED BY THE CORPORATION IS : THE  
CORPORATION MAY TRANSACT ANY AND LAWFUL BUSINESS FOR WICH CORPORATION  
MAY BE INCORPORATED UNDER THE FLORIDA GENENRAL CORPORATION ACT .

ARTICLE IV

CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WICH THE CORPORATION HAS AUTHORITY TO  
ISSUE IS 100 ALL OF WICH SHALL BE COMMON SHARES HAVING A PAR VALUE OF ONE  
DOLLAR ( \$ 1.00 ) PER SHARE .

ARTICLE VI

REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS :

6995 NW 82 ND. AVENUE # 33 , MIAMI , FLORIDA 33166

ARTICLE VII  
DIRECTORS

THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF TWO (2) MEMBER.  
THE NAME AND ADDRESS OF THE MEMBER IS :

LUIS FERNANDO MONTOYA 6995 NW 82<sup>ND</sup> AVENUE #33 , MIAMI , FLORIDA 33166

LUISA G. MONTOYA 6995 NW 82ND AVENUE BAY #33 , MIAMI , FL 33166

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## ARTICLE IX

THE NAME AND ADDRESS OF THE INCORPORATOR IS :

LUISA G. MONTOYA  
LUIS FERNANDG MONTOYA  
6995 NW 82<sup>ND</sup> AVENUE #33  
MIAMI, FLORIDA 33166

## ARTICLE X

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW,

## ARTICLE XI

## RIGHT TO AMEND ARTICLES OF INCORPORATION

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAIN IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO AND ANY WRITING INFERRED UPON THE SHAREHOLDERS SHALL BE SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 7 DAY OF SEPTEMBER, 1999.

STATE OF FLORIDA ]  
COUNTY OF DADE ] CC.

BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE OF FLORIDA AND DADE COUNTY, PERSONALLY APPEARED KNOWN TO ME TO BE THE PERSON WHO SIGNED THE ABOVE ARTICLES OF INCORPORATION, AND ACKNOWLEDGED THAT THE EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAIN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL THIS 7 DAY  
OF SEPTEMBER, 1999.



NOTARY PUBLIC, STATE OF FLORIDA

May 12, 2003  
MY COMMISSION EXPIRES:

MY COMMISSION EXPIRES:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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. THE NAME OF THE CORPORATION IS : MACRO CARGO, CORPORATION
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

LUIS FERNANDO MONTOYA  
6995 NW 82<sup>ND</sup> AVENUE # 33  
MIAMI, FLORIDA 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

SIGNATURE \_\_\_\_\_



DATE \_\_\_\_\_

9/1/99

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