

PO3000019164

NEIL MOONEY

(Requestor's Name)

524 E College Ave

(Address)

IN

(Address)

TALL FL 32301

(City/State/Zip/Phone #)

PICK-UP

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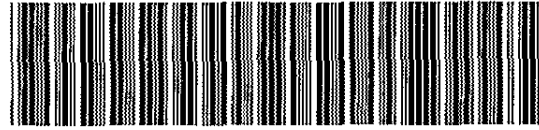
NAVICARGO LOGISTICS AND CFS, INC.

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
NAVICARGO LOGISTICS AND CFS, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation, adopts the following Articles of Incorporation for such corporation:

NAME

1. The name of the Corporation is NAVICARGO LOGISTICS AND CFS, INC. The period of duration of the corporation is perpetual.

OFFICES

2. The principal office of the Corporation shall be in Miami, Florida. The Corporation may also establish any office or offices at such other place or places as the Board of Directors may from time to time designate. The mailing address of the Corporation shall be 8860 N.W. 102nd St. Miami, FL 33178.

SHARES

3. Authorized Shares.

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 1200 shares of Capital Stock with a par value of \$1.00 per share.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes unless approved by the by-laws of the Corporation.

REGISTERED AGENT

4. The street address of the registered office of the Corporation is 524 East College Avenue, Suite 1, Tallahassee, Florida 32301 and the name of the registered agent at such address is Neil B. Mooney.

BOARD OF DIRECTORS

5. The initial Board of Directors shall consist of two (2) members.
6. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successor(s) have been elected and qualified are as follows:

Mr. Orlando Yanez Santana and

Mr. Evaristo Yanez

To be found at:

8860 N.W. 102nd St.

Miami, FL 33178

INCORPORATOR

7. The names and addresses of the initial incorporator is as follows:

Neil B. Mooney, Esq.

Suite 1

524 E. College Avenue

Tallahassee, FL 32301

AMENDMENTS TO ARTICLES

8. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting upon a majority vote of the common stock.

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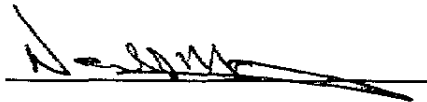
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURPOSE

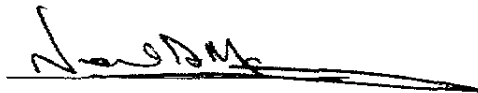
9. The purpose Corporation is authorized to conduct all lawful business activity in the state and outside, including Customs and related international transportation and warehousing functions.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation on this, the Eighteenth day of February, 2003.



Neil B. Mooney, Incorporator

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.



Neil B. Mooney
February 18, 2003