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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LUMARO TRANSPORTATION, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

# ARTICLES OF CORPORATION

LUMARO TRANSPORTATION, INC.

The undersigned, for purpose of forming a corporation for profit under the Laws of Florida, hereby adopts the following Articles of Incorporation:

## Article I

Effective Date  
Name 9-12-03

The name of the corporation is :

LUMARO TRANSPORTATION, INC.

## Article II

Initial principal office

The location of its initial principal office in the State of Florida is:

15480 SW 59 Street, Miami, FL 33193

## Article III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date These Articles are executed and acknowledge, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledge corporate existence shall commence upon filing by the Department of State.

## Article IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business

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## **Article V**

### **Capital Stock**

#### **A) Authorized Capital.**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having par value of \$ 1.00 per share.

#### **B) Preemptive rights**

Shareholders shall have no preemptive rights.

#### **C) Cumulative voting.**

Cumulative voting shall not be permitted.

## **Article VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is:

15480 SW 59 Street, Miami, FL 33193

and the name of the initial registered agent of this corporation at that address is:

Madelyn S. Martinez

## **Article VII**

### **Directors**

#### **A) Number.**

This corporation shall have 2 (two) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

B) Initial Directors.

The names and street address of the members of the first board of directors of the corporation is:

Luis A. Roque  
Madelyn S. Martinez

15480 SW 59 Street, Miami, FL 33193  
15480 SW 59 Street, Miami, FL 33193

C) Compensation.

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid.

Any director of this corporation may also serve the corporation in any other capacity and received compensation therefore in any form.

D) Indemnification.

The board of directors is hereby specifically authorized to make provision for Indemnification of directors, officers, employees and agents to the full extent permitted by law.

## Article VIII

### Bylaws

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall no alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provided that such bylaw is not subject to amendment or repeal by the directors.

**Article IX**

**Incorporator**

The name and street address of the incorporator of this corporation are:

Luis A. Roque 15480 SW 59 Street, Miami, FL 33193

**Article X**

**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these, Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the:

*September 12<sup>th</sup>*, 2003

  
\_\_\_\_\_  
\_\_\_\_\_

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LUMARO TRANSPORTATION, INC.

Desiring to organize or qualify under the laws of State of Florida with its principal place  
of business at Miami, State of Florida, has named:

Madelyn S. Martinez

Located at:

15480 SW 59 Street, Miami, FL 33193

as its agent to accept service of process within Florida.

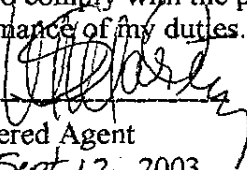


Incorporator

Date: *Sept 12*, 2003

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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.



Registered Agent

Date: *Sept 12*, 2003