

P95000003048

GAU Gustavo A. Viera, P.A.
 Certified Public Accountant
 13368 S.W. 128 St, Miami, FL 33186

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OFFICE USE ONLY

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

1. A. L. M. Transport Refrigeration, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

TALLAHASSEE, FLORIDA
 95 JAN -9 AM 10 24
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 Pick up time _____
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 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Handwritten Signature]
 1/11/95

Examiner's Initials

ARTICLES OF INCORPORATION
OF

A.R.M. Transport Refrigeration, Inc.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

A.R.M. Transport Refrigeration, Inc.

ARTICLE II - DURATION

This corporation shall commence its existence immediately upon filing these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the state of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$1.00	Voting Common

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may either be increased or decreased from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u> _____	<u>Address</u> _____
Frank Oberrender	1451 S.E. 9 Court Bldg #2 Hialeah Fl. 33010

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

<u>Name</u> _____	<u>Address</u> _____
Frank Oberrender	1451 S.E. 9 Court Bldg #2 Hialeah Fl. 33010

ARTICLE VII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 3rd day of January 1995.

Frank X. Oberrender
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Frank Oberrender, known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that he executed the same for purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this 3 day of JAN., 1995.

My Commission Expires:

OFFICIAL NOTARY SEAL
GUSTAVO A VIERA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC284860
MY COMMISSION EXP. JUNE 1, 1997

[Signature]
NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That A.R.M. Transport Refrigeration Inc. is qualified to do business under the laws of the State of Florida with its principal office at 1451 S.E. 9 Court Bldg 2 Hialeah Fl. 33010 and has appointed:

Frank Oberrender at 1451 S.E. 9 Court Bldg 2 Hialeah Fl. 33010 as agent, to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: Frank Oberrender
Frank Oberrender
Registered Agent

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