

# P99000081448

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002986794--8

-09/14/99-01050--023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. MIAMI REFRIGERATED TERMINAL, INC  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in  Pick up time 2.00  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
<input checked="" 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

*Janet Lagus* GAVE AUTHORIZATION BY PHONE TO  
 CORRECT AFF-3  
 DATE 9-15-99  
 [Signature]

Examiner's Initials

FILED  
 99 SEP 14 PM 12:22  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 99 SEP 14 AM 11:48  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

*Handwritten initials and marks*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 15, 1999

LAZARUS CORPORATE FILING SERVICE, INC.  
3320 S.W. 87TH AVE.  
MIAMI, FL

SUBJECT: MIAMI REFRIGERATED TERMINAL, INC.  
Ref. Number: W99000021148

We have received your document for MIAMI REFRIGERATED TERMINAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 899A00045279

**ARTICLES OF INCORPORATION**

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Miami Refrigerated Terminal, Inc.

FILED  
99 SEP 14 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3022 NW 72 Avenue  
Miami, Florida 33172

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Orlando J. Pomares  
28125 SW 159 Place  
Homestead, Florida 33033

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>Orlando J. Pomares</u>	<u>28125 SW 159 Place Homestead, Florida 33033</u>
<u>Antonio Valeriano Vera</u>	<u>Vallehermoso s/c Tenerife Islas Canarias, Espana</u>
<u>Maria S. Martinez-Robaina</u>	<u>241 SW 67 Ct. Miami, Fl. 33144</u>



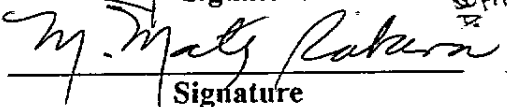
ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

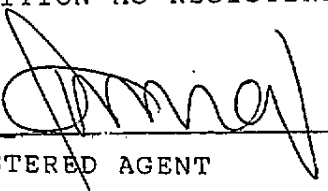
<u>Orlando J. Pomares</u>	<u>President</u>	<u>28125 SW 159 Pl. Homestead</u>
<u>Antonio Valeriano Vera</u>	<u>Vice-President</u>	<u>Vallehermoso s/c Tenerife</u>
<u>Maria S. Martinez-Robaina</u>	<u>Secretary-Treasury</u>	<u>241 SW 67 ct. Miami, Fl</u>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 09/10 day of 1999 .

99 SEP 14 PM 12:22  
**FILED**  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

  
 Signature  
  
 Signature  
  
 Signature

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(X)   
 REGISTERED AGENT