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LALARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-11/02/99--01072--004

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

OFFICE USE ONLY

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

1. TRIPLE CROWN TRANSPORT, 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

RECEIVED  
99 NOV -2 AM 11:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

FILED  
99 NOV -2 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
TRIPLE CROWN TRANSPORT, INC.**

**FILED**  
99 NOV -2 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) or a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the Corporation is: TRIPLE CROWN TRANSPORT, INC.

**ARTICLE II**

**PURPOSE OF THE CORPORATION**

The purpose is to engage in any activities or business permitted under the Laws of the State of Florida and the United States.

**ARTICLE III**

**STOCK**

The corporation shall have authorization to issue one thousand (1000) shares at \$1.00 par value.

**ARTICLE IV**

**NUMBER, NAMES AND ADDRESSES OF DIRECTORS**

The number of directors constituting its initial Board of Directors are THREE (3), whose names and addresses are:

Pedro Garcia  
10141 S.W. 46th Street  
Miami, Florida 33165

Olga Garcia  
10141 S.W. 46th Street  
Miami, Florida 33165

Miriam Martinez  
10141 S.W. 46th Street  
Miami, Florida 33165

**ARTICLE V**

**REGISTERED AGENT AND REGISTERED OFFICE**

The name of its initial registered agent is: Olga Garcia  
and the address of the corporation's registered office is: 10141 S.W. 46th Street, Miami, Florida,  
33165.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said  
Corporation.

  
\_\_\_\_\_  
REGISTERED AGENT

**ARTICLE VI  
INCORPORATORS**

OLGA GARCIA  
10141 S.W. 46th Street  
Miami, Florida 33165


- PRESIDENT

MIRIAM MARTINEZ  
10141 S.W. 46th Street  
Miami, Florida 33165

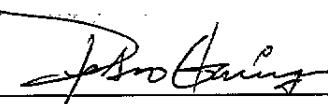
- VICE-PRESIDENT/SECRETARY

PEDRO GARCIA  
10141 S.W. 46th Street  
Miami, Florida 33165

- TREASURER

  
\_\_\_\_\_  
OLGA GARCIA

  
\_\_\_\_\_  
MIRIAM MARTINEZ

  
\_\_\_\_\_  
PEDRO GARCIA

