

P04000135203

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000193228 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 28 PM 1:16

FILED

FLORIDA PROFIT CORPORATION OR P.A.
S & F TRANSPORT, CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

09-28-04
b

~~Electronic Filing Menu~~

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: S & F TRANSPORT, CORP.
REF: W04000035744

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: E04000193228
Letter Number: 604A00056618

ARTICLES OF INCORPORATION

S & F TRANSPORT, CORP

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, Declare:

ARTICLES I: NAME

The name of this Corporation shall be:

S & F TRANSPORT, CORP

ARTICLE II: Authorized Shares

The maximum number of shares, which the corporation is authorized to issue and have Outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE III: Terms of Corporate Existence

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV: Registered Office and Agent

In Pursuance of Chapter 607.34 Florida Statutes, the Following is submitted, in compliance with said Act:

First- That S & F TRANSPORT, CORP

Desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had named, PEDRO GONZALEZ, 15563 SW 9TH TERR, MIAMI, FL as its agent to accept service of process within this state.

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


PEDRO GONZALEZ

Registered Agent

By: Horta Accounting Services Corp

FILED
04 SEP 28 PM 1:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: Principal Place of Business

The principal place of business and address is the following:

1305 NW 22ND STREET
MIAMI, FL 33127

ARTICLES VI: Directors

The Board of Directors shall manage the business of the corporation. The number of directors of the corporation shall be no less than (1) nor more than seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have one (1) director(s) initially.

The name and address of the initial Directors of this Corporation are:

PEDRO GONZALEZ
15583 SW 9 TERRACE
Miami, FL

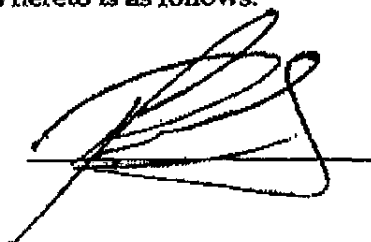
100%

A handwritten signature in black ink, appearing to be 'Pedro Gonzalez', written over a horizontal line.

The name and address of the incorporators and subscribers hereto is as follows:

PEDRO GONZALEZ
15583 SW 9 TERRACE
Miami, FL

President

A handwritten signature in black ink, appearing to be 'Pedro Gonzalez', written over a horizontal line.

By: Horta Accounting Services Corp

Corporate director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a director or officer of the corporation, or willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-

Thirds vote, such settlement and reimbursement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE VII BYLAWS

Were not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings. In witness whereof, the undersigned incorporator(s) has (have), executed these Articles of Incorporation this, 23rd day of September, 2004

PEDRO GONZALEZ

A handwritten signature in black ink, appearing to be 'Pedro Gonzalez', written over a horizontal line. The signature is stylized with a large loop and a long horizontal stroke extending to the right.

By: Horta Accounting Services Corp