

TRANSMITTAL LETTER

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FILED

00 JAN -5 AM 8:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/05/00--01088--001  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT:

GRACY'S TRANSPORT Inc

(Proposed corporate name - must include suffix)

ENCLOSED PLEASE FIND THE FOLLOWING ARTICLES OF CORPORATION FOR:  
GRACY'S TRANSPORT INC.

ANY QUESTIONS REGARDING THIS MATTER PLEASE FEEL FREE TO CONTACT:  
RAQUEL LOPEZ AT 305-221-6397, ALSO PLEASE SEND ME ORIGINALS ARTICLES  
ONCE THERE FILED TO THE ADDRESS IN THE BOTTOM.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

K&M INTERNATIONAL CORP

Name (Printed or typed)

3500 S.W. 104 AVENUE

Address

MIAMI, FL 33165

Att: Raquel Lopez

City, State & Zip

305-221-6397

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 12 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I  
NAME

THE NAME OF THIS CORPORATION IS Gracy's Transport Inc.  
and the mailing address is 1451 West 29 St Lot-37  
Hialeah, Florida 33012.

ARTICLE II  
DURATION

This corporation shall have a perpetual existence, unless  
sooner dissolved by law.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of  
transacting any or all business for which corporation  
may be incorporated under the Florida General  
Corporation Act.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue Five hundred (500)  
shares of no par value common stock, which shall be  
designated as \* common shares.\*

Every Shareholder, upon the sale for cash of any new stock  
of the corporation of the same kind, class or series as  
that which he already holds, shall have the right to  
purchase his prorated share(s) thereof (as nearly as may be  
done without issuance of fractional shares) at the price  
at which is offered to others.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 1451 West 29 St Lot-37 Hialeah, Florida 33012, and the name of the initial registered agent of this corporation at that address is Orestes Perez.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (1)(one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Orestes Perez  
1451 West 29 St Lot-37  
Hialeah, FL 33012

**ARTICLE VII**  
**INDEMNIFICATION**

This Corporation shall indemnify any officer or directors or any former officers of directors, to the fullest extent permitted by law.

**ARTICLE VIII**

**OFFICERS**

The officers of this corporation shall be as follows:

Orestes Perez	President, Treasurer
	Vice President, Secretary

**ARTICLE IX**

**INCORPORATOR(S)**

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

Orestes Perez  
1451 West 29 St Lot-37  
Hialeah, Florida 33012

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this December 16, 1999.

  
\_\_\_\_\_

STATE OF FLORIDA )

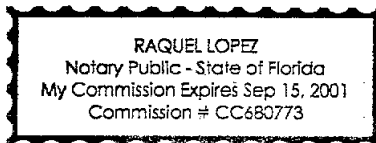
COUNTY OF MIAMI-DADE )

BEFORE ME, notary public authorized to take  
acknowledgments in the state and county set forth above  
personally appeared Orestes Perez known to me and known  
by me to be the person who executed the foregoing Articles  
of Incorporation, and he/she acknowledged before me that  
he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the state and county  
aforesaid this 16th day of December, 1999.

My commission expires:

*Raquel Lopez*



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statute, the  
following is submitted, in compliance with said Act:

First -- That Gracy's Transport Inc.  
desiring to organize under the laws of the State of  
Florida with its principal office at 1451 West 29St.Lot-37  
Hialeah, Florida County of Miami-Dade, State of  
Florida, has named Orestes Perez located at 1451 West  
29 St Lot-37 City of Hialeah, County of Miami-Dade,  
State of Florida, as its agent to accept service of  
process within this state.

Having been named to accept service of process of the  
above stated corporation, at the 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.

By:

  
\_\_\_\_\_