

Division of Corporations

**P000000013513**

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : T19990000017  
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00 FEB - 8 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**LULY EXPRESS TRANSPORT, CORP.**

Certificate of Status	0
Certified Copy	1
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#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**LOURDES GARROTE  
742 SW 101 CT CR  
MIAMI , FL 33174**

The principal office shall be:

**742 SW 101 CT CR  
MIAMI , FL 33174**

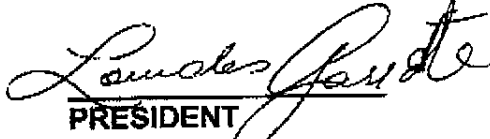
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ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (01)** person, and the name and address of the person who is to serve as an initial director is:

**LOURDES GARROTE**  
**742 SW 101 CT CR**  
**MIAMI, FL 33174**

  
**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is: —

**LOURDES GARROTE**  
**742 SW 101 CT CR**  
**MIAMI, FL 33174**

IN WITNESS WHEREOF, the unders gned incorporator has (ve) executed these Articles of Incorporation this 07 day of FEBRUARY , 2000

  
**LOURDES GARROTE**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**LULY EXPRESS TRANSPORT, CORP.**

2. The Name and Address of the registered agent and office is

**LOURDES GARROTE  
742 SW 101 CT CR  
MIAMI, FL 33174**

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

SIGNATURE

*LOURDES GARROTE*

Dated: FEBRUARY 7, 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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