

P.000000416096

Requester's Name

398 E 41 St

Address

Hialeah FL 33013

City/State/Zip

Phone # (305)

512-6052

Office Use Only

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

1. ARK TRANSPORTATION SUCS. INC.

(Corporation Name)

(Document #)

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*****78.75 *****78.75

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
00 MAY -9 PM12:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY -9 PM12:44

APPROVED
AND
FILED

Examiner's Initials

Will Wait

**ARTICLES OF INCORPORATION
OF
Ark Transportation Services, Inc.**

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is Ark Transportation Services, Inc. The principal place of business is 398 E. 41 St, Hia, Fl 33013 The mailing address of the corporation is 398 E. 41 St, Hia, Fl 33013

ARTICLE II - Commencement and Duration

The corporation is to commence its existence on the date of filing, and shall have perpetual existence thereafter until dissolved by law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated capital - Classes of Stock

The corporation is authorized to issue 100 shares of common stock at \$10.00 par value.

ARTICLE V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one initial director as follows:

ARTICLE VI - Officers

The initial officers shall be as follows:

President - Wenceslao Fagundo - 11866 S.W. 43 St, Miami, Fl 33175
Vice-President - Alain Fagundo - 11866 S.W. 43 St, MIami, Fl 33175

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII - By-Laws

The power to adopt, amend, alter or repeal by-laws shall be vested in the board of directors.

ARTICLE VIII - Incorporator

The name and address of the incorporator of these articles of incorporation is: Wenceslao Fagundo
11866 S.W. 43 St
Miami, Fl 33175

ARTICLE IX - Initial Registered Agent

The street address of the initial registered office and agent of the corporation is 398 E. 41 St, Hia, Fl 33013 and the name of the initial registered agent at that address is Marta Cruz

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation on this 21st day of April, 2000.

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

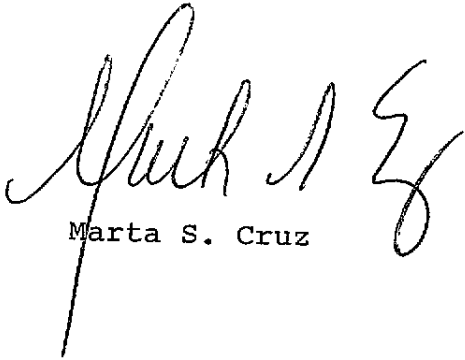
1. The name of the Corporation is:

Ark Transportation Services, Inc.

2. The name and address of the registered agent and office is:

Marta Cruz
398 E. 41 St
Hialeah, Fl 33013

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 positions
as registered agent.


Marta S. Cruz

Date

4/21/2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -9 PM 12:45

APPROVED
AND
FILED