

PO000071402

SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
Tallahassee, Florida 32314-6327

000003317980--5
-07/10/00--01097--009
****122.50 *****78.75

GISELLE'S BUS SERVICE
4930 SW 141 AVE
MIAMI, FLORIDA 33175

Gentleman

Enclosed please find the original and one copy of the Article of Incorporation together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for Registered Agent designation for the above named corporation.

FILED
00 JUL 24 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very Truly Yours

Gisela Labatos
GISELA LABATOS

7-26
~~11016~~
wcc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 2000

GISELA LABATOS
4930 SW 141ST AVE.
MIAMI, FL 33175

SUBJECT: GISELLE'S BUS SERVICE
Ref. Number: W00000017626

We have received your document for GISELLE'S BUS SERVICE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 200A00038718

FILED
00 JUL 24 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GISELLE S. BUS SERVICE INC

ARTICLE I

THE NAME OF THIS CORPORATION IS, AS ABOVE AND THE PRINCIPLE OFFICE AND MAILING ADDRESS IS, 4930 SW 141 AVE, MIAMI, FL 33175, Telephone No: 305-225-2201

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED BY LAW.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS AS MAY BE PERMITTED BY LAW.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF NO PAR VALUE COMMON STOCK, WHICH BE DESIGNATED AS COMMON SHARES.

ARTICLE V

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTUAL SHARE) AT THE PRICE AT WHICH IS OFFERED TO OTHERS.

ARTICLE VI

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS, 4930 SW 141 AVE MIAMI, FL 33175 AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS, PANAGIOTIS LABOTOS

ARTICLE VI I

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:

GISELA LABATOS- PRESIDENT/SECRETARY
4930 SW 141 AVE
MIAMI, FL. 33175

DIMITRIS LABATOS -VICE-PRESIDENT
4930 SW 141 AVE
MIAMI, FL. 33175

PANAGIOTIS LABATOS-TREASURER/REGISTRED AGENT
4930 SW 141 AVE
MIAMI, FL. 33175

ARTICLE VII I

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE:

GISELA LABATOS
4930 SW 141 AVE
MIAMI, FL. 33175

PANAGIOTIS LABATOS
4930 SW 141 AVE
MIAMI, FL. 33175

DIMITRIS LABATOS
4930 SW 141 AVE
MIAMI, FL. 33175

ARTICLE IX

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE X

THE APPROVAL OF THE SHAREHOLDERS OF THIS CORPORATION OF THIS TO ANY PLAN OF MERGER SHALL BE REQUIRED IN EVERY CASE, WHETHER SUCH APPROVAL IS REQUIRED BY LAW.

ARTICLE XI

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

*ARTICLE XII

MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN SPECIAL MEETINGS OF THE BOARD OF DIRECTORS BY MEANS OF CONFERENCE TELEPHONE AS PROVIDED BY LAW, BUT REGULAR MEETINGS OF THE BOARD OF DIRECTORS MUST BE ATTENDED IN FACT BY EACH DIRECTOR IN PERSON.

ARTICLE XIII

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTORS, OR ANY FORMER OFFICERS OR DIRECTOR, TO THE FULLEST EXTENT PERMITTED BY LAW.

ARTICLE XIV

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE EXCLUSIVE AUTHORITY TO FIX THE COMPENSATION OF DIRECTORS OF THIS CORPORATION.

ARTICLE XV

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR APPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDED HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE
EXECUTED THESE ARTICLES OF INCORPORATION, THIS 27 DAY OF
June 2000 AT MIAMI-DADE COUNTY, STATE OF FLORIDA.

Yisela F. Labato

[Handwritten signature of Francisco J. Padron, Jr.]

FRANCISCO J. PADRON, JR
NOTARY PUBLIC AT LARGE
STATE OF FLORIDA



Francisco J Padron Jr
My Commission CC843358
Expires July 25, 2003

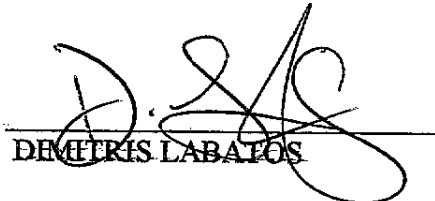
STATE OF FLORIDA)

SS

COUNTY OF MIAMI-DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED .


GISELA LABATOS


DEMETRIS LABATOS


PANAGIOTIS LABATOS

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGE
BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL,
IN THE STATE AND COUNTY AFORESAID THIS 22 OF JUNE, 2000


NOTARY PUBLIC
STATE OF FLORIDA

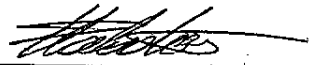


Francisco J Padron Jr
My Commission CC843358
Expires July 25, 2003

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00 JUL 24 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE AFOREMENTIONED ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



PANAGIOTIS LABATOS