# POODD 74834 BABUN & TORRES, P.A. ATTORNEYS AT LAW

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1 ADMITTED IN FLORIDA
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July 30, 2000

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

600003343916--1 -08/02/00--01061--003 \*\*\*\*131.25 \*\*\*\*\*\*87.50

Re: Delta Transport, Corp.

Dear Sir/Madam,

Enclosed please find the Transmittal Letter, Articles of Incorporation, Certificate of Designation for Registered Agent, and check in the amount of \$131.25. Please file the above mentioned corporation and return to our office a certificate and certified copy. We have enclosed a self-addressed envelope for your convenience.

If you have any questions, please call my office.

Sincerely,

Lizette M. Babun, Esquire

Enclosures

SECHETARY OF STATE

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### ARTICLES OF INCORPORATION OF

#### DELTA TRANSPORT, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is **DELTA TRANSPORT**, **CORP**.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 3064 NW 24 Street, Miami, Florida 33142.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is one hundred (100) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Carlos Duvalon, 1295 West 49 Place, Hialeah, Florida 33012.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:
Lizette M. Babun, Esq. of Babun & Torres, P.A., 10621 North Kendall Drive, Suite 121
Miami, FL 33176.

#### ARTICLE VI: BOARD OF DIRECTORS

The Board of Directors of this corporation shall have one member. The Board member's name and address is as follows:

Gustavo A. Munoz, 524 NW First Street, #902, Miami, Florida 33128, Director and Secretary.

Carlos Duvalon, 1295 West 49 Place, Hialeah, Florida 33012, Director and President.

Erick W. Vargas, 5030 SW 147 Place, Miami, Florida 33185, Director and Treasurer.

#### ARTICLE VII: CORPORATE EXISTENCE

The corporate existence of this Corporation shall begin effective August 15, 2000.

#### ARTICLE VIII: SPECIAL PROVISION

It is the intent of the incorporator and director that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this  $\frac{3}{2}$  day of  $\frac{3}{2}$ , 2000.

LIZETTE M. BABUN, ESQ. of

BABUN & TORRES, P.A.

10621 North Kendall Drive, Suite 121

Miami, Florida 33176

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: **DELTA TRANSPORT, CORP.**
- 2. The name and street address of the registered agent and office is:

Carlos Duvalon 1295 West 49 Place Hialcah, Florida 33012

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.

Carlos Duvalon

1295 West 49 Place Hialeah, Florida 33012

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