

700003484967—2 -12/04/00-01106-008 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

December 1st, 2000

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

Re: AJ Transportation Inc.

Dear Sir:

Enclosed is a check for the sum of \$70.00 for the registration of the above corporation.

Thank you for your cooperation regarding this matter.

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AJ Transportation Inc 17543 NW 22nd Avenue Miami, FL 33056 (305) 624-8360 OO DEC -4 AM 11: 1:
SECRETARY OF STATE

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# ARTICLES OF INCORPORATION OF AJ TRANSPORTATION INC

The undersigned subscribers to these Articles of Incorporation. Natural person competent to contract hereby form a corporation under the laws of the State of Florida.

#### ARTICLE 1 - CORPORATE NAME

The name of the corporation is AJ TRANSPORTATION INC.

# **ARTICLE 11 - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

# **ARTICLE 111 - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE 1V - CAPITAL STOCK

The corporation is authorized to issue One thousand (1000) shares at \$1.00 par value Common stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is:

Victoire Joachin 17543 NW 22<sup>nd</sup> Avenue Miami, FL 33056

The mailing address for the corporation is the same as the registered office.

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) person and subject to such minimum may be increased or decreased from time to time by amendment of the by-laws in a manner not prohibited by law. Until so changed, the original number of directors shall be two (2). The names and address of the initial directors of the corporation are as follow:

Alphonse Joachin 17543 NW 22<sup>nd</sup> Avenue Miami, FL 33056

Victoire Joachin 17543 NW 22<sup>nd</sup> Avenue Miami, FL 33056

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles of incorporation is as follow:

Victoire Joachin 17543 NW 22<sup>nd</sup> Avenue Miami, FL 33056

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of December, 2000.

Victoire Joachin

#### STATE OF FLORIDA

#### **COUNTY OF BROWARD**

**BEFORE ME**, personally appeared Victoire Joachin, to be well known and known to me to be the individual who executed the foregoing articles of incorporation and acknowledged before me that he executed the foregoing for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named on this 1st day of December, 2000.

Notary Public Signature:

My Commission Expires:

SOLA GAFARU
COMMISSION # CC 641505
EXPIRES JUN 20, 23-1
BONDED THRU
BONDED THRU
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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF

# **AJ Transportation Inc**

Pursuant to Florida statutes 48.091 and 607.034, the following is submitted. The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

At:

17543 NW 22<sup>nd</sup> Avenue

Miami, FL 33056

has named:

Victoire Joachin

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for 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 provisions of Florida law in keeping open said office.

Registered Agent

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