

P00000116359

TRANSMITTAL LETTER

FILED

00 DEC 18 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: J. H. AUTO TRANSPORT CORP.
(Proposed corporate name - must include suffix)

ENCLOSED PLEASE FIND THE FOLLOWING ARTICLES OF CORPORATION FOR:

J. H. AUTO TRANSPORT CORP.

ANY QUESTIONS REGARDING THIS MATTER PLEASE FEEL FREE TO CONTACT:
RAQUEL LOPEZ AT 305-221-6397, ALSO PLEASE SEND ME ORIGINALS ARTICLES
ONCE THERE FILED TO THE ADDRESS IN THE BOTTOM.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: K&M INTERNATIONAL CORP
Name (Printed or typed)

3500 S.W. 104 AVENUE

MIAMI, FL 33165
Address

Att: Raquel Lopez

City, State & Zip

305-221-6397

Daytime Telephone number

900003504663- -8

-12/19/00--01010--006

****122.50 *****78.75

NOTE: Please provide the original and one copy of the articles

PH 12/21/00

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ARTICLES OF INCORPORATION

ARTICLE I
NAME

THE NAME OF THIS CORPORATION IS J.H. Auto Transport Corp.
and the mailing address is 1885 W 56th Street #402
Hialeah, Fl 33012.

ARTICLE II
DURATION

This corporation shall have a perpetual existence, unless
sooner dissolved by law.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of
transacting any or all business for which corporation
may be incorporated under the Florida General
Corporation Act.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Five hundred (500) shares of no par value common stock, which shall be designated as ☐ common shares.☐

Every Shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share(s) thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V
INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1885 W 56th Street, Hialeah, Florida 33012, and the name of the initial registered agent of this corporation at that address is Juan Hernandez.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (Two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Juan Hernandez
1885 W 56 St #402
Hialeah, Florida 33012

ARTICLE VII
INDEMNIFICATION

This Corporation shall indemnify any officer or directors or any former officers of directors, to the fullest extent permitted by law.

ARTICLE VIII

OFFICERS

The officer of this corporation shall be as follows:

Juan Hernandez	President, Treasurer
Odalys Portal	Vice President, Secretary

ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Juan Hernandez
1885 W 56th St # 402
Hialeah, Florida 33012

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this December 13, 2000.

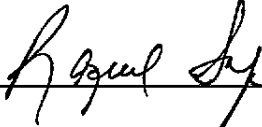
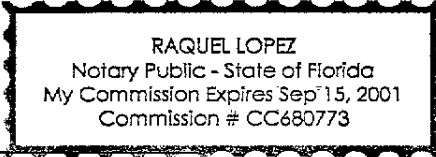
JH/6091

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, notary public authorized to take
acknowledgments in the state and county set forth above
personally appeared Juan Hernandez known to me and known
by me to be the person who executed the foregoing Articles
of Incorporation, and he/she acknowledged before me that
he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county of
Miami-Dade aforesaid this 13th day of December, 2000.

My commission expires:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statute, the
following is submitted, in compliance with said Act:

First -- That J.H. Auto Transport Corp.
desiring to organize under the laws of the State of
Florida with its principal office at 1885 W 56th St #402
Hialeah, Florida County of Miami-Dade, State of Florida,
has named Juan Hernandez located at 1885 W 56th St #402
Hialeah, Florida City of Hialeah, County of Miami-Dade
State of Florida, as its agent to accept service of
process within this state.

Having been named to accept service of process of 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 provision of said Act relative to
keeping open said office.

By:

JH5084