

PC 1000009648

Carlos M. Gonzalez

735 N.W. 32<sup>nd</sup> Avenue  
Miami, Florida 33125  
Home: (305) 649-3899  
Cell: (305) 219-0419

January 23, 2001

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

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-01/24/01--01098-016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Articles of Incorporation for USA Transport, Inc.

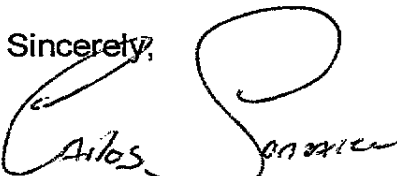
Dear Sir/Ms.:

Please find enclosed an original and two copies of the Articles of Incorporation for the above corporation along with a check in the amount of \$87.50 to cover the costs of filing for incorporation, a certified copy and a certificate of status.

Please forward the certified copy and the certificate of status to me at the above address. Should there be any problem with this filing, please do not hesitate to contact me.

Thank you for your prompt attention to this matter.

Sincerely,

  
Carlos M. Gonzalez

CMG/jnv  
Enclosures

FILED  
01 JAN 24 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C B 125

**ARTICLES OF INCORPORATION  
OF  
USA TRANSPORT, INC.**

FILED  
01 JAN 24 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

The name of this corporation shall be: **USA TRANSPORT, INC.**

**ARTICLE II.**

The principal place of business of the corporation shall be: **735 N.W. 32<sup>nd</sup> Avenue, Miami, Florida 33125.**

**ARTICLE III.**

The purpose is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV.**

The capital stock of this Corporation shall consist of One Hundred (100) shares of common stock. There shall be no par value per share. Each holder of common stock shall have one vote for each share of such stock held. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States, by proper labor, or by property, at a just value to be fixed by the Directors of this Corporation.

**ARTICLE V.**

This Corporation is to have a perpetual existence.

**ARTICLE VI.**

The corporation shall have two (2) Directors initially. The numbers of Directors may be 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 Board of Directors who shall hold office until their successors are elected and have qualified are:

**Carlos M. Gonzalez  
735 N.W. 32<sup>nd</sup> Avenue  
Miami, Florida 33125**

**Jacqueline N. Vega  
2798 N.W. 30<sup>th</sup> Street  
Miami, Florida 33125**

**ARTICLE VII.**

The street address of the initial Registered Agent is **735 N.W. 32<sup>nd</sup> Avenue, Miami, Florida 33125**. The name of the initial Registered Agent of this Corporation at that address is **Carlos M. Gonzalez** who upon accepting this designation agrees to comply with the provisions of Chapter 48.091 Florida Statutes, as amended from time to time, with respect to keeping an office open for the service of process. The Board of Directors may, from time to time, move the registered office to any other address within the State of Florida.

**ARTICLE VIII.**

The name and addresses of the incorporators of this Corporation are as follows:

**Carlos M. Gonzalez  
735 N.W. 32<sup>nd</sup> Avenue  
Miami, Florida 33125**



**Jacqueline N. Vega  
2798 N.W. 30<sup>th</sup> Street  
Miami, Florida 33125**

**ARTICLE IX.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders having the right to vote on any such amendment, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders entitled to vote therein sign a written statement manifesting their intention that a certain amendment to these article of Incorporation be made.

This Corporation shall begin existence as of the date of the execution of these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the law of the State of Florida this 23<sup>rd</sup> day of January, 2001.

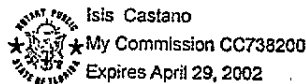
  
CARLOS M. GONZALEZ  
  
JACQUELINE N. VEGA


STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 23 day of January, 2001, by CARLOS M. GONZALEZ and JACQUELINE N. VEGA ☒ who are personally known to me or ( ) who have produced \_\_\_\_\_ as identification, and who ( ) did ( ) did not take an oath.

My Commission Expires:



  
Notary Public, State of Florida


**CERTIFICATE DESIGNATING**  
**PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**  
**NAMING AGENT UPON WHO PROCESS CAN BE SERVED**

In pursuance of **Chapter 48.091 Florida Statutes** the following is submitted in compliance with said Act.

First that **USA TRANSPORT, INC** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the **Articles of Incorporation in the State of Florida, County of Dade County**, has named **Carlos M. Gonzalez at 735 N.W. 32<sup>nd</sup> Avenue, Miami, Florida 33125** as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificated, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
CARLOS M. GONZALEZ  
FILED  
01 JAN 24 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA