Politica Accounting servee, Inc.

March 24th, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

> 200003931552--6 -03/30/01--01066--020 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation

SHARKO TRANSPORT, INC.

Enclosed you will find check in the amount of \$78.75 which pays filing fees and certified copies of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the articles of incorporation to Dalia Accounting Service, Inc. at the address below.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE, INC.

Elizabeth Gonzalez

Assistant

680 South Military Trail., West Palm Beach, FL 33415

74/4/01

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE OF CORPORATION

OF

# SHARKO TRANSPORT, INC.

## ARTICLE I

NAME

The name of this Corporation shall be:

# SHARKO TRANSPORT, INC.

## ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as Transportation any all-lawful business.

## ARTICLE III

### CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

## ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is 5284 CANNON WAY., WEST PALM BEACH, FL 33415 and the name of the initial registered agents of this corporation at the above address is:

ROY DE LA NUEZ

## ARTICLE V

#### **DIRECTORS**

This corporation shall have (1) One President and (1) One Vice-President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

JOSE R. DE LA NUEZ – PRESIDENT 5284 CANNON WAY WEST PALM BEACH, FL 33415

ROY DE LA NUEZ – VICE-PRESIDENT 5284 CANNON WAY WEST PALM BEACH, FL 33415

## **ARTICLE VI**

The name and address of the person (s) signing these Articles are:

JOSE R. DE LA NUEZ – PRESIDENT 5284 CANNON WAY WEST PALM BEACH, FL 33415

ROY DE LA NUEZ – VICE-PRESIDENT 5284 CANNON WAY WEST PALM BEACH, FL 33415

### ARTICLE VII

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

#### ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this March 20<sup>th</sup>, 2001.

**JOSE R. DE LA NUEZ, PRESIDENT** 

RØY/DE LA NUEZ, VICE-PRESIDENT

COUNTY OF PALM BEACH STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared JOSE R. DE LA NUEZ AND ROY DE LA NUEZ after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this March 20th, 2001.

\*CC 647350 Capital And Control of Control of

NOTARY PUBLIC, STATE OF FL. COUNTY OF PALM BEACH

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

## **SHARKO TRANSPORT, INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.WITH IT'S PRINCIPAL PLACE OF BUSINESS 5284 CANNON WAY., WEST PALM BEACH, FL 33415 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

CORPORATE OFFICER

TRESID

<u> 10106150</u>

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE 03/20/01